

5 CLOSED
STACKS




San Francisco Public Library

GOVERNMENT INFORMATION CENTER
SAN FRANCISCO PUBLIC LIBRARY

REFERENCE BOOK

Not to be taken from the Library

JAN - 8 2002



Digitized by the Internet Archive
in 2013

<http://archive.org/details/1minutes2000sanf>

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

The "Minutes" of the Rules Committee consist of entering on the Calendar (Agenda) the actions taken by the Committee.

For meetings where the Minutes are missing, we have included the unmarked Calendar, when available. This will not give the actions taken by the Committee, but will at least give the matters considered at the meeting.

Beginning in 1990, the Budget Analyst prepared Memoranda for many of this Committee's meetings. Those Memoranda are included when available.

NOTE: The "Rules Committee" became the "Rules and Legislation Committee" in April 1982. Its name was changed back to the "Rules Committee" in March 1987.



= BOARD OF SUPERVISORS

City and County of San Francisco

GOVERNMENT DOC SECTION

Main Library

Meeting Minutes

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Acting Clerk: Marie McKechnie

Thursday, January 13, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

Meeting Convened

DOCUMENTS DEPT.

The meeting convened at 10:05 a.m.

JAN 20 2000

SAN FRANCISCO
PUBLIC LIBRARY

992323 [Appointments, San Francisco Redevelopment Agency]

Mayor

Resolution confirming reappointments of Darshan Singh and Lynette Sweet to the San Francisco Redevelopment Agency, for four year terms ending September 3, 2003.

12/20/99, RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. No speakers.

RECOMMENDED. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991864 [Appointments]

Hearing to consider appointment of three members to the Bicycle Advisory Committee.

3 Seats Being Considered:

Seat 2, succeeding Kim Rodgers, must represent environmental organization, unexpired portion of three-year term ending December 31, 2000;

Seat 6, succeeding John Matthew, must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 8, succeeding Larry Chinn, must be bicyclist-at-large, new three-year term ending December 31, 2002.

9/27/99, RECEIVED AND ASSIGNED to Rules Committee.

10/14/99, DIVIDED. Heard in Committee. Speaker: Larry Chinn, member Bicycle Advisory Committee. Appointment of Steven Bodzin, Seat 5 recommended. See File 991958. Remaining four seats continued to the call of the chair.

10/14/99, CONTINUED TO CALL OF THE CHAIR.

10/28/99, DIVIDED. Heard in Committee. Speaker: J. Victor Veysey. Appointment of Charles Higgins, Seat 1 recommended. See File 992032. Remaining two seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

11/2/99, CLERICAL CORRECTION. Additional seat added to file due to resignation of Kim Rodgers, Seat 2.

12/9/99, DIVIDED. Heard in Committee. Speakers: James Morrison. Appointment of James Morrison, Seat 4, recommended. See File 992273. Remaining 3 seats continued to the call of the chair.

12/9/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Casey Allen, Emily Drennen. Appointment of Casey Allen, Seat 2, recommended. See File 000097. Seat 6 continued to Rules Meeting on January 27 for consideration of the appointment of Emily Drennen. Remaining seat continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of two members to the Bicycle Advisory Committee.

2 Seats Being Considered:

Seat 6, succeeding John Matthew, must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 8, succeeding Larry Chinn, must be bicyclist-at-large, new three-year term ending December 31, 2002.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000097 [Appointment]

Resolution appointing one member to the Bicycle Advisory Committee.

Casey Allen, Seat 2, succeeding Kim Rodgers, must represent environmental organization, unexpired portion of three-year term ending December 31, 2000.

Divided from File 991864. Appointment of Casey Allen recommended.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991363 [Appointments]

Hearing to consider appointment of thirteen members to the Maternal Child and Adolescent Health Board.

13 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001;

Seat 4, must be a nurse, unexpired portion of three-year term ending August 31, 2001;

Seat 5, succeeding Barbara Williamson, open seat, no requirement, unexpired portion of three-year term ending August 31, 2001;

Seat 6, must be a parent, unexpired portion of three-year term ending August 31, 2001;

Seat 7, must be a parent, unexpired portion of three-year term ending August 31, 2001;

Seat 8, succeeding Linda White, must be a health professional, unexpired portion of three-year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 16, must be a health professional, unexpired portion of three-year term ending August 31, 2001;

Seat 18, must be a parent, unexpired portion of three-year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Becerril and a parent, new three year term ending August 31, 2001;

Seat 22, succeeding Saralie Pennington, must be a social worker, unexpired portion of three-year term ending August 31, 2001;

Seat 23, must be nominee of Supervisor Yaki, unexpired portion of three-year term ending August 31, 2001;

Seat 24, must be a health profession provider, unexpired portion of three-year term ending August 31, 2001.

7/12/99, RECEIVED AND ASSIGNED to Rules Committee.

11/8/99, CLERICAL CORRECTION. Seat 1, Seat 15, and Seat 20 incorporated from File 981232.

Hearing held. No speakers. Appointment of Barbara Wilson, Seat 23, recommended. See File 000098.

Remaining 12 seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of twelve members to the Maternal Child and Adolescent Health Board.

12 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001;

Seat 4, must be a nurse, unexpired portion of three-year term ending August 31, 2001;

Seat 5, succeeding Barbara Williamson, open seat, no requirement, unexpired portion of three-year term ending August 31, 2001;

Seat 6, must be a parent, unexpired portion of three-year term ending August 31, 2001;

Seat 7, must be a parent, unexpired portion of three-year term ending August 31, 2001;

Seat 8, succeeding Linda White, must be a health professional, unexpired portion of three-year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 16, must be a health professional, unexpired portion of three-year term ending August 31, 2001;

Seat 18, must be a parent, unexpired portion of three-year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Becerril and a parent, new three year term ending August 31, 2001;

Seat 22, succeeding Saralie Pennington, must be a social worker, unexpired portion of three-year term ending August 31, 2001;

Seat 24, must be a health profession provider, unexpired portion of three-year term ending August 31, 2001.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000098 [Appointment]

Resolution appointing one member to the Maternal Child and Adolescent Health Board.

Barbara Wilson, Seat 23, must be nominee of Supervisor Yaki, unexpired portion of three-year term ending August 31, 2001.

Divided from File 991363. Appointment of Barbara Wilson, Seat 23, recommended.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991362 [Appointments]

Hearing to consider appointment of ten members to the Airport Noise Committee.

10 Seats Being Considered:

Seat 1, must represent San Francisco International Airport, new three year term ending September 30, 2002;

Seat 2, must be nominee of the Mayor, new three year term ending September 30, 2002;

Seat 3, must be nominee of Department of Public Health, new three year term ending September 30, 2002;

Seat 4, must be nominee of Police Department, new three year term ending September 30, 2002;

Seat 5, must be nominee of Department of Public Works, new three year term ending September 30, 2002;

Seat 6, must be nominee of Planning Department, new three year term ending September 30, 2002;

Seat 7, must be nominee of Supervisor Newsom, new three-year term ending September 30, 2002;

Seat 10, must be nominee of Supervisor Leno, new three year term ending September 30, 2002;

Seat 14, must be nominee of Supervisor Katz, new three year term ending September 30, 2002;

Seat 16, must be nominee of Supervisor Teng, new three year term ending September 30, 2002.

7/12/99, RECEIVED AND ASSIGNED to Rules Committee.

11/8/99, CLERICAL CORRECTION. Seat 1, Seat 2, Seat 3, Seat 4, Seat 5, Seat 6, Seat 10, Seat 14, Seat 16 incorporated from File 981473.

12/9/99, DIVIDED. Heard in Committee. Speakers: Curt Holzinger; female representing Marie Cram; Nancy Kay Wuerfel; Timothy Treacy; Amy V. Quirk; Donald G. Bertone. Appointment of Curt Holzinger, Seat 8; Daniel Liberthson, Seat 9; Marie Cram, Seat 11; Nancy Kay Wuerfel, Seat 12; Timothy Tracy, Seat 13; Amy V. Quirk, Seat 15; and Donald G. Bertone, Seat 17; recommended. See File 992277. Remaining ten seats continued to the call of the chair.

12/9/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. No speakers. Appointment of Ron Wilson, Seat 1, with waiver of residency; Thomas Rivard, Seat 3; Sgt. Judy Peters, Seat 4, with waiver of residency; Darwin L. Helmuth, Seat 6; Gloria Fontanello, Seat 7; and Sophie Maxwell, Seat 10 recommended. See File 000099. Remaining four seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of four members to the Airport Noise Committee.

4 Seats Being Considered:

Seat 2, must be nominee of the Mayor, new three year term ending September 30, 2002;

Seat 5, must be nominee of Department of Public Works, new three year term ending September 30, 2002;

Seat 14, must be nominee of Supervisor Katz, new three year term ending September 30, 2002;

Seat 16, must be nominee of Supervisor Teng, new three year term ending September 30, 2002.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000099 [Appointment]

Resolution appointing six members to the Airport Noise Committee; waiving residency requirement.

Ron Wilson, Seat 1, must represent San Francisco International Airport, new three year term ending September 30, 2002;

Thomas Rivard, Seat 3, must be nominee of Department of Public Health, new three year term ending September 30, 2002;

Sgt. Judy Peters, Seat 4, must be nominee of Police Department, new three year term ending September 30, 2002;

Darwin L. Helmuth, Seat 6, must be nominee of Planning Department, new three year term ending September 30, 2002;

Gloria Fontanello, Seat 7, must be nominee of Supervisor Newsom, new three-year term ending September 30, 2002;

Sophie Maxwell, Seat 10, must be nominee of Supervisor Leno, new three year term ending September 30, 2002.

Divided from File 991362. Appointment of Ron Wilson, Seat 1, with waiver of residency; Thomas Rivard, Seat 3; Sgt. Judy Peters, Seat 4, with waiver of residency; Darwin L. Helmuth, Seat 6; Gloria Fontanello, Seat 7; and Sophie Maxwell, Seat 10 recommended.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000034 [Sunshine Ordinance Task Force Membership Reduction]

Supervisor Leno

Hearing to consider proposals to reduce the number of "general public seats" on the Sunshine Ordinance Task Force from six to four seats.

1/4/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Bob Planthold, Chair, Sunshine Ordinance Task Force; Hilda Bernstein, Vice Chair, Sunshine Ordinance Task Force; Rachel Arnstein O'Hara, non-voting representative of the Mayor, Sunshine Ordinance Task Force; Sue Cauthen, member, Sunshine Ordinance Task Force; David Watkins, member, Sunshine Ordinance Task Force; Supervisors Kaufman and Teng.

FILED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992265 **[Rules of Order, New Edition]**
Supervisor Becerril
Motion amending the Rules of Order of the Board of Supervisors by adopting a new edition of the Rules.
12/6/99, RECEIVED AND ASSIGNED to Rules Committee.
Heard in Committee. Speakers: Laurie Pantell, Aide to Supervisor Becerril, Supervisor Teng; Gloria L. Young, Clerk of the Board; Ted Lakey, Deputy City Attorney. Supervisor Teng moved to amend the Rules of Order to include the addition of Rule 1.2 "Translators. The Board shall seek to provide translators at each of its regular meetings and all meetings of its committees for each language requested, where the translation is necessary to enable San Francisco residents with limited English proficiency to participate in the proceedings provided that a request for such translation services is communicated to the Clerk of the Board at least 48 hours before the meeting. For meetings on a Monday or a Tuesday, the request must be made by noon of the last business day of the preceding week. The unavailability of a translator shall not affect the ability of the Board or its committees to deliberate or vote upon any matter presented to them.", the renumbering of existing Rules 1.2 through 1.5 to new Rule numbers 1.3 through 1.6, the addition of Rule 1.7 "Public Comment at Off-Site Meetings" (from File 991740), and the renumbering of existing Rules 1.6 and 1.7 to 1.8 and 1.9 respectively.
AMENDED by the following vote:
Ayes: 3 - Leno, Teng, Kaufman
Motion amending the Rules of Order of the Board of Supervisors by adopting a new edition of the Rules as amended on January 13, 2000.
RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - Leno, Teng, Kaufman

991740 **[Rules of Order Amendment, Public Comment at Off Site Board Meetings]**
Supervisor Becerril
Motion amending the Rules of Order of the Board of Supervisors by amending Rule 1.5 to add Rule 1.5.1 to establish public comment at the beginning of off site Board of Supervisors meetings.
(Adds Rule 1.5.1.)
9/13/99, RECEIVED AND ASSIGNED to Rules Committee.
File incorporated into File 992265 as an amendment to the Revised Rules of Order..
FILED by the following vote:
Ayes: 3 - Leno, Teng, Kaufman

ADJOURNMENT

The meeting adjourned at 10:42 a.m.



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Acting Clerk: Victor Young

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, January 27, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Barbara Kaufman.

Members Absent: Mabel Teng.

Meeting Convened

The meeting convened at 10:05 A.M.

DOCUMENTS DEPT.

FEB 07 2000

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

991864 [Appointments]

Hearing to consider appointment of two members to the Bicycle Advisory Committee.

2 Seats Being Considered:

Seat 6, succeeding John Matthew, must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 8, succeeding Larry Chinn, must be bicyclist-at-large, new three-year term ending December 31, 2002.

9/27/99, RECEIVED AND ASSIGNED to Rules Committee.

10/14/99, DIVIDED. Heard in Committee. Speaker: Larry Chinn, member Bicycle Advisory Committee. Appointment of Steven Bodzin, Seat 5 recommended. See File 991958. Remaining four seats continued to the call of the chair.

10/14/99, CONTINUED TO CALL OF THE CHAIR.

10/28/99, DIVIDED. Heard in Committee. Speaker: J. Victor Veysey. Appointment of Charles Higgins, Seat 1 recommended. See File 992032. Remaining two seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

11/2/99, CLERICAL CORRECTION. Additional seat added to file due to resignation of Kim Rodgers, Seat 2.

12/9/99, DIVIDED. Heard in Committee. Speakers: James Morrison. Appointment of James Morrison, Seat 4, recommended. See File 992273. Remaining 3 seats continued to the call of the chair.

12/9/99, CONTINUED TO CALL OF THE CHAIR.

1/13/00, DIVIDED. Heard in Committee. Speakers: Casey Allen, Emily Drennen. Appointment of Casey Allen, Seat 2, recommended. See File 000097. Seat 6 continued to Rules Meeting on January 27 for consideration of the appointment of Emily Drennen. Remaining seat continued to the call of the chair.

1/13/00, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: none. Appointment of Emily Drennen, Seat 6, recommended. See File 000184. Remaining seat continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of one member to the Bicycle Advisory Committee.

1 Seat Being Considered:

Seat 8, succeeding Larry Chinn, must be bicyclist-at-large, new three-year term ending December 31, 2002.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000184 [Appointment]

Resolution appointing one member to the Bicycle Advisory Committee.

Emily Drennen, Seat 6, succeeding John Matthew, must represent bicycle organization, new three-year term ending December 31, 2002.

Divided from File 991864. Appointment of Emily Drennen, Seat 6, recommended.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991362 [Appointments]

Hearing to consider appointment of four members to the Airport Noise Committee.

4 Seats Being Considered:

Seat 2, must be nominee of the Mayor, new three year term ending September 30, 2002;

Seat 5, must be nominee of Department of Public Works, new three year term ending September 30, 2002;

Seat 14, must be nominee of Supervisor Katz, new three year term ending September 30, 2002;

Seat 16, must be nominee of Supervisor Teng, new three year term ending September 30, 2002.

7/12/99, RECEIVED AND ASSIGNED to Rules Committee.

11/8/99, CLERICAL CORRECTION. Seat 1, Seat 2, Seat 3, Seat 4, Seat 5, Seat 6, Seat 10, Seat 14, Seat 16 incorporated from File 981473.

12/9/99, DIVIDED. Heard in Committee. Speakers: Curt Holzinger, female representing Marie Cram; Nancy Kay Wuerfel; Timothy Treacy; Amy V. Quirk; Donald G. Bertone. Appointment of Curt Holzinger, Seat 8; Daniel Liberthson, Seat 9; Marie Cram, Seat 11; Nancy Kay Wuerfel, Seat 12; Timothy Tracy, Seat 13; Amy V. Quirk, Seat 15; and Donald G. Bertone, Seat 17; recommended. See File 992277. Remaining ten seats continued to the call of the chair.

12/9/99, CONTINUED TO CALL OF THE CHAIR.

1/13/00, DIVIDED. Heard in Committee. No speakers. Appointment of Ron Wilson, Seat 1, with waiver of residency; Thomas Rivard, Seat 3; Sgt. Judy Peters, Seat 4, with waiver of residency; Darwin L. Helmuth, Seat 6; Gloria Fontanello, Seat 7; and Sophie Maxwell, Seat 10 recommended. See File 000099. Remaining four seats continued to the call of the chair.

1/13/00, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Betty Miller, M.D. Appointment of Betty Miller, M.D., Seat 16, recommended. See File 000185. Remaining seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of three members to the Airport Noise Committee.

3 Seats Being Considered:

Seat 2, must be nominee of the Mayor, new three year term ending September 30, 2002;

Seat 5, must be nominee of Department of Public Works, new three year term ending September 30, 2002;

Seat 14, must be nominee of Supervisor Katz, new three year term ending September 30, 2002;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000185 [Appointment]

Resolution appointing one member to the Airport Noise Committee.

Betty Miller, M.D., Seat 16, succeeding David Bisho, must be nominee of Supervisor Teng, new three-year term ending September 30, 2002.

Divided from File 991362. Appointment of Betty Miller, M.D., Seat 16, recommended.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000085 [Appointment, San Francisco Health Authority]

Resolution appointing Reece Fawley, Dale Butler, and Randall Low, M.D., to serve as Governing Body Members of the San Francisco Health Authority. (Clerk of the Board)

1/12/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: none.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

980756 [Appointment]

Hearing to consider nominating one member to the Citizens Advisory Committee on Elections, to be formally appointed by the Mayor. (Clerk of the Board)

1 Seat Being Considered:

Seat 4, nominee of Board of Supervisors, (For appointment by the Mayor), unexpired portion of four year term ending May 15, 2002.

5/18/98, RECEIVED AND ASSIGNED to Rules Committee.

8/11/98, DIVIDED. Heard in Committee. Speakers: Joan Lewis, Ollie Bryant. . Appointment of Joan Lewis recommended.. (See File 981358). Remaining appointments continued to call of the chair.

8/11/98, CONTINUED TO CALL OF THE CHAIR.

9/3/98, COMBINED. Combined with File 92-97-16.

9/22/98, DIVIDED. Heard in Committee. Speakers: Ollie Bryant, John Darmanin, Johnny Brannon. Appointment of Ollie Bryant, Jr., Seat 1, recommended. See File 981591. Remaining appointment continued to call of the chair.

9/22/98, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

Heard in Committee. Speakers Lawrence D. Griffin; Jeanne Russell Hill. Appointment of Laurence D. Griffin, Seat 4, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

Resolution appointing one member to the Citizens Advisory Committee on Elections. (Clerk of the Board)

1 Seat Being Considered:

Laurence D. Griffin, Seat 4, nominee of Board of Supervisors, (For appointment by the Mayor), unexpired portion of four year term ending May 15, 2002.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991390 [Appointments]

Hearing to consider the appointment of two members to Park and Open Space Advisory Committee.

2 Seats Being Considered

Seat 15, must be nominee of Supervisor Brown, from list of organizations, new two-year term ending July 15, 2001;

Seat 22, must be nominee of Supervisor Leno, from list of organizations, new two-year term ending July 15, 2001.

7/19/99, RECEIVED AND ASSIGNED to Rules Committee.

9/23/99, DIVIDED. Heard in Committee. Speakers: Terri Hanagan, Mabel Ng, Midge Wilson, Jeff Henne, Henry Louie. Appointment of Terri Hanagan, Seat 1; Mabel Ng, Seat 13; Midge Wilson, Seat 18, Jeff Henne, Seat 19; Henry Louie, Seat 21; recommended. See File 991817. Remaining six seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

10/14/99, DIVIDED. Heard in Committee. Speaker: Gabrielle Thormann. Appointment of Jane Winslow, Seat 20; Gabrielle Thormann, Seat 17 recommended. See File 991956. Remaining four seats continued to the call of the chair.

10/14/99, CONTINUED TO CALL OF THE CHAIR.

11/15/99, DIVIDED. Heard in Committee. Speaker: Ned York. Appointment of Ned York, Seat 16, recommended. See File 992115. Remaining three seats continued to the call of the chair.

11/15/99, CONTINUED TO CALL OF THE CHAIR.

11/18/99, DIVIDED. Heard in Committee. Speaker: Allison Krumbein, Aide to Supervisor Kaufman. Appointment of Carolene Marks, Seat 14, recommended. See File 992136. Remaining two seats continued to the call of the chair.

11/18/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Nichole Truax, representing Supervisor Brown. Nomination of Maurice Campbell withdrawn.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

990329 [Appointments]

Hearing to consider appointing two members to the Sunshine Ordinance Task Force. (Clerk of the Board)

2 Seats Being Considered:

Seat 3, succeeding Johnny Brannon, must be a member of the press or electronic media with an interest in citizen access, for unexpired portion of two-year term ending April 27, 2000;

Seat 15, newly created seat, must be a journalist from the minority press or electronic media, new two year term ending April 27, 2001;

2/23/99, RECEIVED AND ASSIGNED to Rules Committee.

3/25/99, CONTINUED. Heard in Committee. Consideration continued to April 8, 1999. Speakers: Thomas A. Campbell, Jr., Sue Cauthen, Richard Knece.

4/8/99, DIVIDED. Heard in Committee. Speakers: Rachel Arnstein-O'Hara, Chief Administrator's Office, Thomas A. Campbell, Jr., Sue Cauthen, Lawrence Yee. Appointment of Sue Cauthen, Seat 13, recommended. See File 990687. Remaining 1 appointment continued to the call of the chair.

4/8/99, CONTINUED TO CALL OF THE CHAIR.

1/13/00, CLERICAL CORRECTION. Seat 3 added as a result of the resignation of seatholder.

Heard in Committee. Speaker: Ted Lakey, Deputy City Attorney. Continued to February 10, 2000.

CONTINUED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 10:28 A.M.

84
/00



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Acting Clerk: Victor Young

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, February 10, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

DOCUMENTS DEPT.

Members Present: Mark Leno, Mabel Teng, Gavin Newsom.

FEB 22 2000

SAN FRANCISCO
PUBLIC LIBRARY

Meeting Convened

The meeting Convened at 10:05 A.M. Board President Ammiano appointed Supervisor Newsom to replace Supervisor Kaufman and to serve on the Rules Committee for today's meeting only.

REGULAR AGENDA

990814 [Appointment]

Hearing to consider four appointments to the Veterans Affairs Commission. (Clerk of the Board)

4 Seats Being Considered:

Seat 3, succeeding Wallace Levin, must be an at-large appointment, for new four-year term ending January 21, 2004;

Seat 4, succeeding Maceo May, must be an at-large appointment, for new four-year term ending January 31, 2004;

Seat 6, succeeding George Gibbs, must be a veteran with a physical disability arising from military service, for new four-year term ending January 31, 2004;

Seat 9, succeeding Glenn "Raz" Raswyck, must be an at-large appointment, for new four-year term ending January 21, 2004.

4/26/99, RECEIVED AND ASSIGNED to Rules Committee.

1/31/00, CLERICAL CORRECTION to Rules Committee. Seats 3, 6, and 9, with terms that expire January 31, 2000 added to file.

Heard in Committee. Speakers: George Gibbs; Glenn Raswyck; Wallace Marine. Appointment of George Gibbs, Seat 6; and Glenn Raswyck, Seat 9 recommended. See file 000280. Remaining 2 seats continued to the call of the chair.

DIVIDED.

Hearing to consider two appointments to the Veterans Affairs Commission. (Clerk of the Board)

2 Seats Being Considered:

Seat 3, succeeding Wallace Levin, must be an at-large appointment, for new four-year term ending January 21, 2004;

Seat 4, succeeding Maceo May, must be an at-large appointment, for new four-year term ending January 31, 2004.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Teng

Absent: 2 - Kaufman, Newsom

000280 [Appointment]

Resolution appointing two members to the Veterans Affairs Commission.

George Gibbs, Seat 6, succeeding himself, must be a veteran with a physical disability arising from military service, new four-year term ending January 31, 2004;

Glenn Raswyck, Seat 9, succeeding himself, must be an at-large appointment, new four year-term ending January 31, 2004.

Divided from File 990814. Appointment of George Gibbs, Seat 6; and Glenn Raswyck, Seat 9, recommended.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 2 - Kaufman, Newsom

981965 [Appointments]

Hearing to consider appointing eight members to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

8 Seats Being Considered:

Seat 1, succeeding Anthony Von der Muhll, must be an affordable housing developer, unexpired portion of 4-year term ending June 25, 2001;

Seat 5, succeeding Alice Bussiere, must represent child care, new 4-year term ending December 22, 2003;

Seat 6, succeeding Catherine Drayton, must represent the Mayor's Office of Housing and Community Development, new 4-year term ending December 22, 2003;

Seat 8, succeeding Neil Gendel, must represent a public interest organization, new 4-year term ending December 22, 2003;

Seat 14, succeeding Stephen Davis, must be lead testing expert, new 4-year term ending December 22, 2003;

Seat 16, succeeding Mitch Fine, must be financial expert, new 4-year term ending December 22, 2003;

Seat 19, ex-officio member, succeeding Donald Lanier, must represent US Environmental Protection Agency, new 4-year term ending December 22, 2003;

Seat 20, ex-officio member, succeeding Robert Nakamura, must represent CAL/OSHA, new 4-year term ending December 22, 2003;

11/20/98, RECEIVED AND ASSIGNED to Rules Committee.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

10/19/99, CLERICAL CORRECTION. Additional vacant and expiring positions added to file.

10/28/99, DIVIDED. Heard in Committee. Speaker: Peter Burns. Appointment of Tim Carrico, Seat 9; and Peter Burns, Seat 2, with waiver of residency recommended. See File 992034. Remaining nine seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

12/9/99, DIVIDED. Heard in Committee. Speakers: None. Appointment of Matt Brown, Seat 13, recommended. See File 992278. Remaining eight seats continued to the call of the chair.

12/9/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Alice Bussiere. Appointment of Alice Bussiere, Seat 5, recommended. See File 000281. Remaining 7 seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointing seven members to the Lead Hazard Reduction Citizens Advisory Committee.
(Clerk of the Board)

7 Seats Being Considered:

Seat 1, succeeding Anthony Von der Muhll, must be an affordable housing developer, unexpired portion of 4-year term ending June 25, 2001;

Seat 6, succeeding Catherine Drayton, must represent the Mayor's Office of Housing and Community Development, new 4-year term ending December 22, 2003;

Seat 8, succeeding Neil Gendel, must represent a public interest organization, new 4-year term ending December 22, 2003;

Seat 14, succeeding Stephen Davis, must be lead testing expert, new 4-year term ending December 22, 2003;

Seat 16, succeeding Mitch Fine, must be financial expert, new 4-year term ending December 22, 2003;

Seat 19, ex-officio member, succeeding Donald Lanier, must represent US Environmental Protection Agency, new 4-year term ending December 22, 2003;

Seat 20, ex-officio member, succeeding Robert Nakamura, must represent CAL/OSHA, new 4-year term ending December 22, 2003;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Teng

Absent: 2 - Kaufman, Newsom

000281 [Appointment]

Resolution appointing one member to the Lead Hazard Reduction Citizens Advisory Committee.

Alice Bussiere, Seat 5, succeeding herself, must represent child care, new four-year term ending December 22, 2003.

Divided from File 981965.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Newsom

991357 [Appointments]

Hearing to consider appointment of seven members to the Hazardous Materials Advisory Committee.

7 Seats Being Considered:

Seat 3, succeeding Doug Kern, must represent industry, unexpired portion of four-year term ending July 31, 2000;
Seat 7, succeeding Frank Donohue, must represent neighborhood organization, unexpired portion of four-year term ending July 1, 2001;
Seat 9, succeeding Kathryn Hyde, must be nominated by Mayor, new four year term ending July 1, 2002;
Seat 10, succeeding Matthew Lintner, must be nominated by the Mayor; new four-year term ending July 1, 2003;
Seat 11, succeeding Edward Fowlie, must represent labor, unexpired portion of four-year term ending July 1, 2001;
Seat 13, succeeding Barney Popkin, must represent environmental organization, unexpired portion of four-year term ending July 1, 2001;
Seat 19, succeeding Alice Glasner, must represent the Department of City Planning, unexpired portion of four-year term ending July 1, 2002.

7/12/99, RECEIVED AND ASSIGNED to Rules Committee.

9/23/99, DIVIDED. Heard in Committee. Speaker: Gary Floyd. Appointment of Gary Floyd, Seat 8 and Gerald Grey, Seat 17, recommended. Waiver of residency recommended for Gerald Grey. See File 991820. Remaining three seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

10/14/99, DIVIDED. Heard in Committee. No speakers. Re-appointment of Catania Galvan, Seat 16, recommended. See File 991957. Remaining two seats continued to the call of the chair.

10/14/99, CONTINUED TO CALL OF THE CHAIR.

11/4/99, CLERICAL CORRECTION. Seat 7 and Seat 11 incorporated from File 970027.

11/8/99, CLERICAL CORRECTION. Seat 9 and Seat 13 incorporated from File 990813.

12/9/99, DIVIDED. Heard in Committee. Speakers: None. Appointment of Anthony Sacco, Seat 12, recommended. See File 992276. Remaining five seats continued to the call of the chair.

12/9/99, CONTINUED TO CALL OF THE CHAIR.

1/24/00, CLERICAL CORRECTION. Seat 19 added due to resignation of Planning Department representative and Seat 3 added due to resignation of current seatholder, Douglas Kern, who has been holding the seat which has a designation that does not correspond to his expertise.

Heard in Committee. Speakers: Doug Kern; Marc Zomorodi. Appointment of Doug Kern, Seat 13; Peter Demos, Seat 3; and Darwin Helmuth, Seat 19 recommended. See File 000282. Remaining four seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of four members to the Hazardous Materials Advisory Committee.

4 Seats Being Considered:

Seat 7, succeeding Frank Donohue, must represent neighborhood organization, unexpired portion of four-year term ending July 1, 2001;
Seat 9, succeeding Kathryn Hyde, must be nominated by Mayor, new four year term ending July 1, 2002;
Seat 10, succeeding Matthew Lintner, must be nominated by the Mayor; new four-year term ending July 1, 2003;
Seat 11, succeeding Edward Fowlie, must represent labor, unexpired portion of four-year term ending July 1, 2001.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Teng, Leno

Absent: 2 - Kaufman, Newsom

000282 [Appointment]

Resolution appointing three members to the Hazardous Materials Advisory Committee.

Peter Demos, Seat 3, succeeding, Doug Kern, must represent industry, unexpired portion of four-year term ending July 31, 2000;

Doug Kern, Seat 13, succeeding Barney Popkin, must represent environmental organization, unexpired portion of four-year term ending July 1, 2001;

Darwin Helmuth, Seat 19, succeeding Alice Glasner, must represent the Department of City Planning, unexpired portion of four-year term ending July 1, 2002.

Divided from File 991357. Appointment of Doug Kern, Seat 13; Peter Demos, Seat 3; and Darwin Helmuth, Seat 19 recommended.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 2 - Kaufman, Newsom

990533 [Appointments]

Hearing to consider four appointments to the Advisory Council to the Commission on Aging. (Clerk of the Board)

4 Seats Being Considered

Seat 1, succeeding Marian Levy, must be nominee of Supervisor Newsom, for new two-year term ending March 31, 2000;

Seat 7, succeeding Ernestine McGoldrick, must be nominee of Supervisor Leno, new two-year term ending March 31, 2000;

Seat 8, succeeding Tsuyako Kitashima, must be nominee of Supervisor Teng, for new two-year term ending March 31, 2001;

Seat 11, succeeding William Hollabaugh, must be nominee of Supervisor Ammiano, for new two-year term ending March 31, 2001.

3/18/99, RECEIVED AND ASSIGNED to Rules Committee.

3/25/99, DIVIDED. Heard in Committee. Speaker: Edd Dundas. Appointment of Edd Dundas, Seat 10, recommended. See File 990580. Remaining 3 appointments continued to the call of the chair.

3/25/99, CONTINUED TO CALL OF THE CHAIR.

7/22/99, DIVIDED. Heard in Committee. Speaker: Lee Jessor (nominee of Supervisor Becerril), Seat 9, recommended. See File 991458. Remaining 2 appointments continued to the call of the chair.

7/22/99, CONTINUED TO CALL OF THE CHAIR.

11/8/99, CLERICAL CORRECTION. Seat 1 incorporated from File 980420 and Seat 7 incorporated from File 981471.

Heard in Committee. Speaker: William F. Hollabaugh. Appointment of Ernestine McGoldrick, Seat 7; and William F. Hollabaugh, Seat 11 recommended. See File 000283. Remaining two seats continued to the call of the chair.

DIVIDED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 2 - Kaufman, Newsom

Hearing to consider two appointments to the Advisory Council to the Commission on Aging. (Clerk of the Board)

2 Seats Being Considered

Seat 1, succeeding Marian Levy, must be nominee of Supervisor Newsom, for new two-year term ending March 31, 2000;

Seat 8, succeeding Tsuyako Kitashima, must be nominee of Supervisor Teng, for new two-year term ending March 31, 2001;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Teng

Absent: 2 - Kaufman, Newsom

000283 [Appointment]

Resolution appointing two members to the Advisory Council to the Commission on Aging.

Ernestine McGoldrick, Seat 7, succeeding herself, must be nominee of Supervisor Leno, new two-year term ending March 31, 2000.

William F. Hollabaugh, Seat 11, succeeding himself, must be nominee of Supervisor Ammiano, new two-year term ending March 31, 2001.

Divided from File 990533. Appointment of Ernestine McGoldrick, Seat 7; and William F. Hollabaugh, Seat 11, recommended.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 2 - Kaufman, Newsom

000180 [Appointment]

Hearing to consider appointment of seven members to the Sustainable Funding for School Arts and Music Task Force.

7 Seats Being Considered

Seat 1, at-large member who shall be a student in the San Francisco Unified School District;

Seat 2, at-large member who shall be a parent of a student in the San Francisco Unified School District;

Seat 3, at-large member who shall be a teacher in the San Francisco Unified School District;

Seat 4, at-large member representing the interests of the business community;

Seat 5, at-large member representing the interests of the philanthropic community;

Seat 6, at-large member representing a youth advocacy organization;

Seat 7, at-large member representing an arts advocacy organization.

1/26/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: female, representing Jamar Grundy; Gail Baugh; Gregg Brooks; Robert Landis; Margaret Brodtkin; Brenda Berlin; Judy Bretschneider; Meg Madden; Francis Mill; Vas Prabhu; Oyam Shepard. Appointment Jamar Grundy, Seat 1; Gail Baugh, Seat 2; Robert Landis, Seat 3; Marlene Sarizky, Seat 4; Larry Harper, Seat 5, with waiver of residency; Margaret Brodtkin, Seat 6; and Brenda Berlin, Seat 7, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION by the following vote:

Ayes: 2 - Leno, Teng

Absent: 2 - Kaufman, Newsom

Resolution appointing seven members to the Sustainable Funding for School Arts and Music Task Force, waiving residency requirement.

Jamar Grundy, Seat 1, at-large member who shall be a student in the San Francisco Unified School District, new term to be determined;

Gail Baugh, Seat 2, at-large member who shall be a parent of a student in the San Francisco Unified School District, new term to be determined;

Robert Landis, Seat 3, at-large member who shall be a teacher in the San Francisco Unified School District, new term to be determined;

Marlene Sarizky, Seat 4, at-large member representing the interests of the business community, new term to be determined;

Larry Harper, Seat 5, at-large member representing the interests of the philanthropic community, new term to be determined;

Margaret Brodtkin, Seat 6, at-large member representing a youth advocacy organization, new term to be determined;

Brenda Berlin, Seat 7, at-large member representing an arts advocacy organization, new term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 2 - Kaufman, Newsom

**000171 [Sunshine Ordinance Task Force]
Supervisor Leno**

Motion ordering a lottery to determine the general public members to serve on the Sunshine Ordinance Task Force as a result of the passage of Proposition G.

1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

1/31/00, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Kaufman requested this matter be severed so it could be considered separately.

1/31/00, REFERRED to Rules Committee. Supervisor Kaufman requested this matter be referred to Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Bob Plantold; Hilda Bernstein; Randall Lyman, San Franciscans for Sunshine.

FILED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 2 - Kaufman, Newsom

990329 [Appointments]

Hearing to consider appointing two members to the Sunshine Ordinance Task Force. (Clerk of the Board)

2 Seats Being Considered:

Seat 3, succeeding Johnny Brannon, must be a member of the press or electronic media with an interest in citizen access, for unexpired portion of two-year term ending April 27, 2000;

Seat 15, newly created seat, must be a journalist from the minority press or electronic media, new two year term ending April 27, 2001;

2/23/99, RECEIVED AND ASSIGNED to Rules Committee.

3/25/99, CONTINUED. Heard in Committee. Consideration continued to April 8, 1999. Speakers: Thomas A. Campbell, Jr., Sue Cauthen, Richard Knee.

4/8/99, DIVIDED. Heard in Committee. Speakers: Rachel Arnstein-O'Hara, Chief Administrator's Office, Thomas A. Campbell, Jr., Sue Cauthen, Lawrence Yee. Appointment of Sue Cauthen, Seat 13, recommended. See File 990687. Remaining 1 appointment continued to the call of the chair.

4/8/99, CONTINUED TO CALL OF THE CHAIR.

1/13/00, CLERICAL CORRECTION. Seat 3 added as a result of the resignation of seatholder.

1/27/00, CONTINUED. Heard in Committee. Speaker: Ted Lakey, Deputy City Attorney. Continued to February 10, 2000.

Heard in Committee. Speakers: Gilbert F. Criswell; Hilda Bernstein; David Pilpel; Ted Lakey, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Teng

Absent: 2 - Kaufman, Newsom

000112 [Board Meeting Schedule]

Supervisor Ammiano

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the July 3, 2000, November 27, 2000 and December 26, 2000 meetings and by canceling all Board and Committee meetings from August 29 through September 17, 2000.

1/18/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: none.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Newsom

Absent: 2 - Teng, Kaufman

000190 [Appointment - Municipal Transportation Agency]

Resolution confirming the appointment of Michael Casey to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

1/31/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Bierman; Jim Haus; Jim Chappell, SPUR; Andrew Sullivan, Chairperson, Rescue Muni; male, Mayor's Office; Michael Casey; Supervisor Yaki; H. Welton Flynn; Shirley Breyer Black; James Bourgart; Sara Sandisarian, Mayor's Office; Ted Lakey, Deputy City Attorney; Steve Kawa, Mayor's Office; Jose Cisneros; Enid Ng Lim; Cleopatra Vaughns; Ernestine Weiss; Frederick Hobson; Richard Ow; Mark Salomon; Alexis Gonzalez; Beth Verdekal; David Price Weldy; Jon Winston, San Jose Ave. Coalition for Safe Streets; Jeff Rubenstein; male; Michael Smith, Walk San Francisco; Ms. Baum; Claire Caldwell, TWU Local 250A; Alice Fialkin, Transport Worker Union Local 200; David Favello; Patricia Moore; Helen Kwan, Chinatown Community Development Center; Larry Chinn; Mitch Remari; Chris Boman; Mr. Stern; David Pilpel, Rescue Muni; Daniel Murphy, Vice Chair, Rescue Muni; Linole Moore; Norman Rolph.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Leno, Newsom

Absent: 2 - Teng, Kaufman

000191 [Appointment - Municipal Transportation Agency]

Resolution confirming the appointment of H. Welton Flynn to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

1/31/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Bierman; Jim Haus; Jim Chappell, SPUR; Andrew Sullivan, Chairperson, Rescue Muni; male, Mayor's Office; Michael Casey; Supervisor Yaki; H. Welton Flynn; Shirley Breyer Black; James Bourgart; Sara Sandisarian, Mayor's Office; Ted Lakey, Deputy City Attorney; Steve Kawa, Mayor's Office; Jose Cisneros; Enid Ng Lim; Cleopatra Vaughns; Ernestine Weiss; Frederick Hobson; Richard Ow; Mark Salomon; Alexis Gonzalez; Beth Verdekal; David Price Weldy; Jon Winston, San Jose Ave. Coalition for Safe Streets; Jeff Rubenstein; male; Michael Smith, Walk San Francisco; Ms. Baum; Claire Caldwell, TWU Local 250A; Alice Fialkin, Transport Worker Union Local 200; David Favello; Patricia Moore; Helen Kwan, Chinatown Community Development Center; Larry Chinn; Mitch Remari; Chris Boman; Mr. Stern; David Pilpel, Rescue Muni; Daniel Murphy, Vice Chair, Rescue Muni; Linole Moore; Norman Rolph.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Leno, Newsom

Absent: 2 - Teng, Kaufman

000192 [Appointment - Municipal Transportation Agency]

Resolution confirming the appointment of Shirley Breyer Black to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

1/31/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Bierman; Jim Haus; Jim Chappell, SPUR; Andrew Sullivan, Chairperson, Rescue Muni; male, Mayor's Office; Michael Casey; Supervisor Yaki; H. Welton Flynn; Shirley Breyer Black; James Bourgart; Sara Sandisarian, Mayor's Office; Ted Lakey, Deputy City Attorney; Steve Kawa, Mayor's Office; Jose Cisneros; Enid Ng Lim; Cleopatra Vaughns; Ernestine Weiss; Frederick Hobson; Richard Ow; Mark Salomon; Alexis Gonzalez; Beth Verdekal; David Price Weldy; Jon Winston, San Jose Ave. Coalition for Safe Streets; Jeff Rubenstein; male; Michael Smith, Walk San Francisco; Ms. Baum; Claire Caldwell, TWU Local 250A; Alice Fialkin, Transport Worker Union Local 200; David Favello; Patricia Moore; Helen Kwan, Chinatown Community Development Center; Larry Chinn; Mitch Remari; Chris Boman; Mr. Stern; David Pilpel, Rescue Muni; Daniel Murphy, Vice Chair, Rescue Muni; Linole Moore; Norman Rolph.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Leno, Newsom

Absent: 2 - Teng, Kaufman

000193 [Appointment - Municipal Transportation Agency]

Resolution confirming the appointment of James Bourgart to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

1/31/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Bierman; Jim Haus; Jim Chappell, SPUR; Andrew Sullivan, Chairperson, Rescue Muni; male, Mayor's Office; Michael Casey; Supervisor Yaki; H. Welton Flynn; Shirley Breyer Black; James Bourgart; Sara Sandisarian, Mayor's Office; Ted Lakey, Deputy City Attorney; Steve Kawa, Mayor's Office; Jose Cisneros; Enid Ng Lim; Cleopatra Vaughns; Ernestine Weiss; Frederick Hobson; Richard Ow; Mark Salomon; Alexis Gonzalez; Beth Verdekal; David Price Weldy; Jon Winston, San Jose Ave. Coalition for Safe Streets; Jeff Rubenstein; male; Michael Smith, Walk San Francisco; Ms. Baum; Claire Caldwell, TWU Local 250A; Alice Fialkin, Transport Worker Union Local 200; David Favello; Patricia Moore; Helen Kwan, Chinatown Community Development Center; Larry Chinn; Mitch Remari; Chris Boman; Mr. Stern; David Pilpel, Rescue Muni; Daniel Murphy, Vice Chair, Rescue Muni; Linole Moore; Norman Rolph.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Leno, Newsom

Absent: 2 - Teng, Kaufman

000194 [Appointment - Municipal Transportation Agency]

Resolution confirming the appointment of Jose Cisneros to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

1/31/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Bierman; Jim Haus; Jim Chappell, SPUR; Andrew Sullivan, Chairperson, Rescue Muni; male, Mayor's Office; Michael Casey; Supervisor Yaki; H. Welton Flynn; Shirley Breyer Black; James Bourgart; Sara Sandisarian, Mayor's Office; Ted Lakey, Deputy City Attorney; Steve Kawa, Mayor's Office; Jose Cisneros; Enid Ng Lim; Cleopatra Vaughns; Ernestine Weiss; Frederick Hobson; Richard Ow; Mark Salomon; Alexis Gonzalez; Beth Verdekal; David Price Weldy; Jon Winston, San Jose Ave. Coalition for Safe Streets; Jeff Rubenstein; male; Michael Smith, Walk San Francisco; Ms. Baum; Claire Caldwell, TWU Local 250A; Alice Fialkin, Transport Worker Union Local 200; David Favello; Patricia Moore; Helen Kwan, Chinatown Community Development Center; Larry Chinn; Mitch Remari; Chris Boman; Mr. Stern; David Pilpel, Rescue Muni; Daniel Murphy, Vice Chair, Rescue Muni; Linole Moore; Norman Rolph.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Leno, Newsom

Absent: 2 - Teng, Kaufman

000195 [Appointment - Municipal Transportation Agency]

Resolution confirming the appointment of Enid Ng Lim to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

1/31/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Bierman; Jim Haus; Jim Chappell, SPUR; Andrew Sullivan, Chairperson, Rescue Muni; male, Mayor's Office; Michael Casey; Supervisor Yaki; H. Welton Flynn; Shirley Breyer Black; James Bourgart; Sara Sandisarian, Mayor's Office; Ted Lakey, Deputy City Attorney; Steve Kawa, Mayor's Office; Jose Cisneros; Enid Ng Lim; Cleopatra Vaughns; Ernestine Weiss; Frederick Hobson; Richard Ow; Mark Salomon; Alexis Gonzalez; Beth Verdekal; David Price Weldy; Jon Winston, San Jose Ave. Coalition for Safe Streets; Jeff Rubenstein; male; Michael Smith, Walk San Francisco; Ms. Baum; Claire Caldwell, TWU Local 250A; Alice Fialkin, Transport Worker Union Local 200; David Favello; Patricia Moore; Helen Kwan, Chinatown Community Development Center; Larry Chinn; Mitch Remari; Chris Boman; Mr. Stern; David Pilpel, Rescue Muni; Daniel Murphy, Vice Chair, Rescue Muni; Linole Moore; Norman Rolph.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Leno, Newsom

Absent: 2 - Teng, Kaufman

000196 [Appointment - Municipal Transportation Agency]

Resolution confirming the appointment of Cleopatra Vaughns to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

1/31/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Bierman; Jim Haus; Jim Chappell, SPUR; Andrew Sullivan, Chairperson, Rescue Muni; male, Mayor's Office; Michael Casey; Supervisor Yaki; H. Welton Flynn; Shirley Breyer Black; James Bourgart; Sara Sandisarian, Mayor's Office; Ted Lakey, Deputy City Attorney; Steve Kawa, Mayor's Office; Jose Cisneros; Enid Ng Lim; Cleopatra Vaughns; Ernestine Weiss; Frederick Hobson; Richard Ow; Mark Salomon; Alexis Gonzalez; Beth Verdekal; David Price Weldy; Jon Winston, San Jose Ave. Coalition for Safe Streets; Jeff Rubenstein; male; Michael Smith, Walk San Francisco; Ms. Baum; Claire Caldwell, TWU Local 250A; Alice Fialkin, Transport Worker Union Local 200; David Favello; Patricia Moore; Helen Kwan, Chinatown Community Development Center; Larry Chinn; Mitch Remari; Chris Boman; Mr. Stern; David Pilpel, Rescue Muni; Daniel Murphy, Vice Chair, Rescue Muni; Linole Moore; Norman Rolph.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Leno, Newsom

Absent: 2 - Teng, Kaufman

ADJOURNMENT

The meeting adjourned at 3:48 P.M.





City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Victor Young

Thursday, February 24, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Barbara Kaufman.

Members Absent: Mabel Teng.

Meeting Convened

The meeting convened at 10:02 A.M.

REGULAR AGENDA

990814 [Appointment]

Hearing to consider two appointments to the Veterans Affairs Commission. (Rules Committee)

2 Seats Being Considered:

Seat 3, succeeding Wallace Levin, must be an at-large appointment, for new four-year term ending January 21, 2004;

Seat 4, succeeding Maceo May, must be an at-large appointment, for new four-year term ending January 31, 2004.

4/26/99, RECEIVED AND ASSIGNED to Rules Committee

1/31/00, CLERICAL CORRECTION to Rules Committee. Seats 3, 6, and 9, with terms that expire January 31, 2000 added to file.

2/10/00, DIVIDED. Heard in Committee. Speakers: George Gibbs; Glenn Raswyck; Wallace Marine. Appointment of George Gibbs, Seat 6; and Glenn Raswyck, Seat 9 recommended. See file 000280. Remaining 2 seats continued to the call of the chair.

2/10/00, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Wallace I. Levin. Appointment of Wallace I. Levin, Seat 3, recommended. See File 000349. Remaining seat is continued to the call of the chair.

DIVIDED.

Hearing to consider one appointment to the Veterans Affairs Commission. (Rules Committee)

1 Seats Being Considered:

Seat 4, succeeding Maceo May, must be an at-large appointment, for new four-year term ending January 31, 2004.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000349 [Appointment]

Resolution appointing one member to the Veterans Affairs Commission.

Wallace I. Levin, Seat 3, succeeding himself, must be an at-large appointment, new four-year term ending January 21, 2004.

Divided from File 990814.

DIVIDED.

Appointment of Wallace I. Levin, Seat 3, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000111 [Supervisory Nominations to Board and Commissions]

Supervisor Kaufman

Ordinance amending Administrative Code by adding Section 2.7, providing that individual supervisory nominations to boards, commissions or similar bodies be effected by submission of a written nomination and an application completed by the nominee to the Clerk of the Rules Committee.

(Adds Section 2.7.)

1/18/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/18/2000.

Heard in Committee. Speaker: none.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 10:10 A.M.



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: *Supervisors Mark Leno, Mabel Teng, Barbara Kaufman*

Acting Clerk: *Victor Young*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, March 09, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng.

Members Absent: Barbara Kaufman.

Meeting convened

The meeting convened at 10:08 a.m.

DOCUMENTS DEPT.

MAR 15 2000

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

992145 [Appointments]

Hearing to consider six appointments to the SRO Hotel Safety and Stabilization Task Force.

Six Seats Being Considered:

Seat 10, must be SRO Hotel Owner or Manager; new one-year term ending October 8, 2000;

Seat 11, must be SRO Hotel Owner or Manager; new one-year term ending October 8, 2000;

Seat 12, must be Chinatown SRO Tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire;

Seat 13, must be Mission SRO Tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire;

Seat 14, must be South of Market SRO Tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire;

Seat 15, must be Tenderloin SRO Tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire.

11/17/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Wai Ching Kwan; Amie Fishman; Antoinetta Stadlman; Emanuel Smith; Robert O'Malley; Annie Craniburg; Dept. of Public Health; Tomas Lee, Supervisor Ammiano's Office.

Appointment of Wai Ching Kwan. Seat 12; Amie Fishman, Seat 13; and Emanuel Smith, Seat 14, recommended. See File 000428. Remaining seats are continued to the call of the chair.

DIVIDED.

Hearing to consider three appointments to the SRO Hotel Safety and Stabilization Task Force.

Three Seats Being Considered:

Seat 10, must be SRO Hotel Owner or Manager; new one-year term ending October 8, 2000;

Seat 11, must be SRO Hotel Owner or Manager; new one-year term ending October 8, 2000;

Seat 15, must be Tenderloin SRO Tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

000428 [Appointment]

Resolution appointing three members to the SRO Hotel Safety and Stabilization Task Force.

Wai Ching Kwan, Seat 12, new seat, must be Chinatown SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire, term to be determined;

Amie Fishman, Seat 13, new seat, must be Mission SRO Tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire, term to be determined;

Emanuel Smith Jr., Seat 14, new seat, must be South of Market SRO Tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire, term to be determined.

Divided from File 992145.

DIVIDED.

Appointment of Wai Ching Kwan, Seat 12, Amie Fishman, Seat 13, and Emanuel Smith Jr., Seat 14, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

RECOMMENDED. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

ADJOURNMENT

The meeting adjourned at 10:33 a.m.

84
3/00



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Acting Clerk: Victor Young

Thursday, March 23, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

DOCUMENTS DEPT.

MAR 31 2000

SAN FRANCISCO
PUBLIC LIBRARY

Meeting Convened

The meeting convened at 10:08 a.m.

992145 [Appointments]

Hearing to consider three appointments to the SRO Hotel Safety and Stabilization Task Force.

3 Seats Being Considered:

Seat 10, must be SRO Hotel Owner or Manager; new one-year term ending October 8, 2000;

Seat 11, must be SRO Hotel Owner or Manager; new one-year term ending October 8, 2000;

Seat 15, must be Tenderloin SRO Tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire.

11/17/99, RECEIVED AND ASSIGNED to Rules Committee.

3/9/00, DIVIDED. Heard in Committee. Speakers: Wai Ching Kwan; Amie Fishman, Antoinetta Stadlman; Emanuel Smith; Robert O'Malley; Annie Craniburg; Dept. of Public Health; Tomas Lee, Supervisor Ammiano's Office. Appointment of Wai Ching Kwan, Seat 12; Amie Fishman, Seat 13; and Emanuel Smith, Seat 14, recommended. See File 000428. Remaining seats are continued to the call of the chair.

3/9/00, CONTINUED TO CALL OF THE CHAIR.

Continued to April 13, 2000

CONTINUED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000426 [Appointment]

Hearing to consider two appointments to the Sustainable Funding for School Arts and Music Task Force.

2 Seats Being Considered:

Seat 21, adding seat, must be an at large seat who shall be a teacher in the San Francisco Unified School District;

Seat 22, adding seat, must be an at large seat who shall be a member of an arts advocacy organization.

Heard in Committee. Speaker: none. Appointment of Gregory Brooks, Seat 21, and Francis Mill, Seat 22, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Gregory Brooks and Francis Mill, terms to be determined, to the Sustainable Funding for School Arts and Music Task Force.

Gregory Brooks, Seat 21, must be an at large seat who shall be a teacher in the San Francisco Unified School District;

Francis Mills, Seat 22, must be an at large seat who shall be a member of an arts advocacy organization.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991962 [Appointment]

Hearing to consider appointment of eleven members to the Local Homeless Coordinating Board.

11 Seats Being Considered

Seat 1, vacant seat, must represent homeless or formerly homeless, for a new one or two year term to be determined by drawing;

Seat 2, vacant seat, must represent homeless or formerly homeless, for a new one or two year term to be determined by drawing;

Seat 3, vacant seat, must represent area of advocacy, for a new one or two year term to be determined by drawing;

Seat 4, vacant seat, must represent area of advocacy, for a new one or two year term to be determined by drawing;

Seat 5, vacant seat, must be a service provider, for a new one or two year term to be determined by drawing;

Seat 6, vacant seat, must be a service provider, for a new one or two year term to be determined by drawing;

Seat 7, vacant seat, must be a service provider who focuses on health services, HIV, and harm reduction, for a new one or two year term to be determined by drawing;

Seat 8, vacant seat, must represent the business community, for a new one or two year term to be determined by drawing;

Seat 9, vacant seat, must represent education and/or training, for a new one or two year term to be determined by drawing;

Seat 10, vacant seat, must represent a Foundation, for a new one or two year term to be determined by drawing;

Seat 11, vacant seat, must represent labor, for a new one or two year term to be determined by drawing.

10/18/99, RECEIVED AND ASSIGNED to Rules Committee.

10/28/99, DIVIDED. Heard in Committee. Speaker: Jennifer L. Friedenbach. Appointment of Jennifer L. Friedenbach, Seat 12 recommended. See File 992030. Remaining seat continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

11/4/99, CLERICAL CORRECTION. Seats 2, 10, and 11 from File 980154 added to File.

3/8/00, CLERICAL CORRECTION. Deleted seat 12 and added seat 1, 3, 4, 5, 6, 7, 8, 9, and 10 per Resolution No. 926-99

Heard in Committee. Speakers: female, Local Homeless Coordinating Board; Michael Bennett; Ramona Benson; Jennifer Friedenbach; Jennifer Grant; Gail Gilman; Bob Nelson; Barry Hermanson; Laura Ware. Seat 10 and Seat 11 divided and continued to the call of the chair. See file 000567.

DIVIDED.

Appointment of Michael Bennett, Seat 1, Joyce Y. Miller, Seat 2, Ramona Benson, Seat 3, with waiver of residency, Jennifer Friedenbach, Seat 4, Jennifer Grant, Seat 5, Gail Gilman, Seat 6, Bob Nelson, Seat 7, Barry Hermanson, Seat 8, and Laura Ware, Seat 9, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Michael Bennett, Joyce Y. Miller, Ramona Benson, Jennifer Friedenbach, Jennifer Grant, Gail Gilman, Bob Nelson, Barry Hermanson, and Laura Ware to the Local Homeless Coordinating Board.

Michael Bennett, Seat 1, vacant seat, must represent homeless or formerly homeless, for a new one or two year term to be determined by drawing;

Joyce Y. Miller, Seat 2, vacant seat, must represent homeless or formerly homeless, for a new one or two year term to be determined by drawing;

Ramona Benson, Seat 3, vacant seat, must represent area of advocacy, for a new one or two year term to be determined by drawing;

Jennifer Friedenbach, Seat 4, vacant seat, must represent area of advocacy, for a new one or two year term to be determined by drawing;

Jennifer Grant, Seat 5, vacant seat, must be a service provider, for a new one or two year term to be determined by drawing;

Gail Gilman, Seat 6, vacant seat, must be a service provider, for a new one or two year term to be determined by drawing;

Bob Nelson, Seat 7, vacant seat, must be a service provider who focus on health services, HIV, and harm reduction, for a new one or two year term to be determined by drawing;

Barry Hermanson, Seat 8, vacant seat, must represent the business community, for a new one or two year term to be determined by drawing;

Laura Ware, Seat 9, vacant seat, must represent education and/or training, for a new one or two year term to be determined by drawing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000567 [Appointment]

Hearing to consider appointment of two members to the Local Homeless Coordinating Board.

Divided from file 991962.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000382 [City Administrator Appointment]

Mayor

Resolution confirming the appointment of William Lee as City Administrator.

2/28/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: William Lee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991360 [Appointments]

Hearing to consider appointment of one member to the Drug Abuse Advisory Board.

1 Seat Being Considered:

Seat 7, succeeding Michele Aldrich, must represent the public-at-large or service provider, new three-year term ending October 1, 2002;

7/12/99, RECEIVED AND ASSIGNED to Rules Committee.

10/28/99, DIVIDED. Heard in Committee. Speakers: Matonia Williams, Gennie Nunley-Thompson, Richard Gee, Yvonne Littleton, Frederick Hobson, Fred Lindsey. The application of Ethel Fifer was withdrawn. During the discussion of the item, a brief recess was called beginning at 10:27 a.m, reconvening at 10:42 a.m. Appointment of Richard Gee, Seat 4 and Yvonne Littleton, Seat 5 recommended. See File 992031. Remaining four seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

11/2/99, CLERICAL CORRECTION. Additional seat added to file due to resignation of Randy Salenfriend, Seat 12.

12/9/99, DIVIDED. Heard in Committee. Speakers: Gennie Nunley-Thompson; Frederick Hobson; Robert Elliott. Appointment of Gennie Nunley-Thompson, Seat 2, with waiver of residency; Matonia Williams, Seat 6; Frederick Hobson, Seat 13; and Robert Elliott, Seat 12; recommended. See File 992274. Remaining seat continued to the call of the chair.

12/9/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Carlos R. Soto. Appointment of Stephanie Eng, Seat 7, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Stephanie Eng, term ending October 1, 2002, to the Drug Abuse Advisory Board.

Stephanie Eng, Seat 7, succeeding Michele Aldrich, must represent the public-at-large or service provider, new three-year term ending October 1, 2002;

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000395 [Digital Divide Task Force]

Supervisors Becerril, Teng

Resolution establishing a Joint Board of Education/Board of Supervisors Digital Divide Task Force to work to ameliorate the digital divide in San Francisco by ensuring greater access to the tools of the digital economy among disadvantaged students and their families and setting forth the membership of the task force.

3/6/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Becerril; Maryanne Vias, San Francisco Unified School District; female, Department of Human Services; Brommin Willis; Dave Bracker; Steven Corrier; John Templeton; Robert Williams; Scott Burry, Computer Community Center; Alvin Thompson, CCCI; Leon M. Cross-Rey; Costella Logan; Johnny Cherry, Computer Community Center; Chester K. Williams Jr., CKW Enterprises; Carl Dubose Jr.; Lonnie Moore; David Dubose; Alcide Abrams, Jr.; Doug Jones, Deputy Director Community Computer Center, Inc.; Maria Andrade, Public Advocates Inc.; John Namier; Reginald Forest.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

Resolution establishing a Joint Board of Education/Board of Supervisors Digital Divide Task Force to work to ameliorate the digital divide in San Francisco by ensuring greater access to the tools of the digital economy among disadvantaged students and their families and setting forth the membership of the task force.

RECOMMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

990329 [Appointments]

Hearing to consider appointing ten members to the Sunshine Ordinance Task Force. (Clerk of the Board)

10 Seats Being Considered:

[All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government, and there must be one member (in any category) who is physically handicapped.]

Seat 1, succeeding Judith Appel, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for new two-year term ending April 27, 2002;

Seat 2, succeeding Bruce Brugmann, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for new two-year term ending April 27, 2002;

Seat 3, succeeding Johnny Brannon, must be a member of the press or electronic media with an interest in citizen access, for new two-year term ending April 27, 2002;

Seat 4, vacant seat (formerly Seat 15), must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for unexpired portion of two-year term ending April 27, 2001;

Seat 5, succeeding Tuesday Ray (formerly Seat 4), must be appointed from names submitted by the League of Women Voters, for new two-year term ending April 27, 2002;

Seat 6, succeeding David Pilpel (formerly Seat 8), must be experienced in Consumer Advocacy, for new two-year term ending April 27, 2002;

Seat 7, succeeding Angela Armstrong (formerly Seat 9), must be experienced in Consumer Advocacy, for new two-year term ending April 27, 2002;

Seat 8, succeeding Robert Planthold (formerly Seat 5-held by physically handicapped member), must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for new two-year term ending April 27, 2002;

Seats 9 and 10, Formerly Seats 6, 13, and 14 (currently held by David Watkins, Hilda Bernstein, and Ruach Graffis), must be members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government, for new two-year terms ending April 27, 2002;

2/23/99, RECEIVED AND ASSIGNED to Rules Committee.

3/25/99, CONTINUED. Heard in Committee. Consideration continued to April 8, 1999. Speakers: Thomas A. Campbell, Jr., Sue Cauthen, Richard Knee.

4/8/99, DIVIDED. Heard in Committee. Speakers: Rachel Amstein-O'Hara, Chief Administrator's Office, Thomas A. Campbell, Jr., Sue Cauthen, Lawrence Yee. Appointment of Sue Cauthen, Seat 13, recommended. See File 990687. Remaining 1 appointment continued to the call of the chair.

4/8/99, CONTINUED TO CALL OF THE CHAIR.

1/13/00, CLERICAL CORRECTION. Seat 3 added as a result of the resignation of seatholder.

1/27/00, CONTINUED. Heard in Committee. Speaker: Ted Lakey, Deputy City Attorney. Continued to February 10, 2000.

2/10/00, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gilbert F. Criswell, Hilda Bernstein, David Pilpel, Ted Lakey, Deputy City Attorney.

2/18/00, CLERICAL CORRECTION. Added all seats with terms expiring April 27, 2000 and adjusted seat numbers to coincide with requirements of Proposition G passed by the voters November 2, 1999.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Bruce Brugmann; Vince Courtney; Gilbert Criswell; Hilda R. Bernstein; Ruach Graffis; Robert Wood; Robert Planthold; David Watkins; Debbie Rae Macklin; Niels Erich; David Pilpel; Michael Noltie; Frederick Hobson. Continued to April 13, 2000.

CONTINUED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992336 [Changing date of primary election and other voting options]

Supervisors Leno, Ammiano, Yaki

Hearing to consider instituting a September or October primary election with a runoff election to be held the first Tuesday in November and to consider other voting options including instant runoff elections.

12/20/99, RECEIVED AND ASSIGNED to Rules Committee

Continued to April 13, 2000.

CONTINUED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

ADJOURNMENT

The meeting adjourned at 12:11 p.m.



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Acting Clerk: Victor Young

Thursday, April 13, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Barbara Kaufman.

Members Absent: Mabel Teng.

DOCUMENTS DEPT

Meeting Convened

APR 21 2000

The meeting convened at 10:05 a.m.

SAN FRANCISCO
PUBLIC LIBRARY

981965 [Appointments]

Hearing to consider appointing seven members to the Lead Hazard Reduction Citizens Advisory Committee.
(Clerk of the Board)

7 Seats Being Considered:

Seat 1, succeeding Ellen Frost, must be an affordable housing developer, unexpired portion of 4-year term ending June 25, 2001;

Seat 6, succeeding Catherine Drayton, must represent the Mayor's Office of Housing and Community Development, new 4-year term ending December 22, 2003;

Seat 8, succeeding Neil Gendel, must represent a public interest organization, new 4-year term ending December 22, 2003;

Seat 14, succeeding Stephen Davis, must be lead testing expert, new 4-year term ending December 22, 2003;

Seat 16, succeeding Mitch Fine, must be financial expert, new 4-year term ending December 22, 2003;

Seat 19, ex-officio member, succeeding Donald Lanier, must represent US Environmental Protection Agency, new 4-year term ending December 22, 2003;

Seat 20, ex-officio member, succeeding Robert Nakanura, must represent CAL OSHA, new 4-year term ending December 22, 2003;

11/20/98, RECEIVED AND ASSIGNED to Rules Committee.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

10/19/99, CLERICAL CORRECTION. Additional vacant and expiring positions added to file.

10/28/99, DIVIDED. Heard in Committee. Speaker: Peter Burns. Appointment of Tim Carrico, Seat 9; and Peter Burns, Seat 2, with waiver of residency recommended. See File 992034. Remaining nine seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

12/9/99, DIVIDED. Heard in Committee. Speakers: None. Appointment of Matt Brown, Seat 13, recommended. See File 992278. Remaining eight seats continued to the call of the chair.

12/9/99, CONTINUED TO CALL OF THE CHAIR.

2/10/00, DIVIDED. Heard in Committee. Speaker: Alice Bussiere. Appointment of Alice Bussiere, Seat 5, recommended. See File 000281. Remaining 7 seats continued to the call of the chair.

2/10/00, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Linda Salas. Seat 1, 14, 16, 19, and 20 divided and continued to the call of the chair. See File 000688.

DIVIDED.

Appointment of Linda Salas, Seat 6, and Neil Gendel, Seat 8, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Linda Salas and Neil Gendel, for a four year term ending December 22, 2003, to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

Linda Salas, Seat 6, succeeding Catherine Drayton, must represent the Mayor's Office of Housing and Community Development, new 4-year term ending December 22, 2003;

Neil Gendel, Seat 8, succeeding himself, must represent a public interest organization, new 4-year term ending December 22, 2003.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000688 [Appointment]

Hearing to consider appointing five members to the Lead Hazard Reduction Citizens Advisory Committee.

5 Seats Being Considered:

Seat 1, succeeding Ellen Frost, must be an affordable housing developer, unexpired portion of 4-year term ending June 25, 2001;

Seat 14, succeeding Stephen Davis, must be lead testing expert, new 4-year term ending December 22, 2003;

Seat 16, succeeding Mitch Fine, must be financial expert, new 4-year term ending December 22, 2003;

Seat 19, ex-officio member, succeeding Donald Lanier, must represent US Environmental Protection Agency, new 4-year term ending December 22, 2003;

Seat 20, ex-officio member, succeeding Robert Nakamura, must represent CAL/OSHA, new 4-year term ending December 22, 2003.

Divided from File 981963.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000570 [Appointment]

Hearing to consider one appointment to the Long Term Care Pilot Project Task Force.

1 Seat being Considered:

Seat 2, succeeding Joanne Handy, must represent long term care services.

Heard in Committee. Speakers: Steve Gold (residency requirement waived). Appointment of Steve Gold recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Steve Gold to the Long Term Care Pilot Project Task Force; residency waived.

Steve Gold(residency requirement waived), Seat 2, succeeding Joanne Handy, must represent long term care services.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

992145 [Appointments]

Hearing to consider three appointments to the SRO Hotel Safety and Stabilization Task Force.

3 Seats Being Considered:

Seat 10, must be SRO Hotel Owner or Manager; new one-year term ending October 8, 2000;

Seat 11, must be SRO Hotel Owner or Manager; new one-year term ending October 8, 2000;

Seat 15, must be Tenderloin SRO Tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire.

11/17/99, RECEIVED AND ASSIGNED to Rules Committee.

3/9/00, DIVIDED. Heard in Committee. Speakers: Wai Ching Kwan; Amie Fishman; Antoinetta Stadlman; Emanuel Smith; Robert O'Malley; Annie Craniburg; Dept. of Public Health; Tomas Lee, Supervisor Ammiano's Office. Appointment of Wai Ching Kwan, Seat 12; Amie Fishman, Seat 13; and Emanuel Smith, Seat 14, recommended. See File 000428. Remaining seats are continued to the call of the chair.

3/9/00, CONTINUED TO CALL OF THE CHAIR.

3/23/00, CONTINUED. Continued to April 13, 2000

Heard in Committee. Speakers: Suresh Patel; Deborah Raucher. Seat 11 divided and continued to the call of the chair. See File 000689.

DIVIDED.

Appointment of Suresh Patel, Seat 10, and Deborah Raucher, Seat 15, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Suresh Patel and Deborah Raucher, for a one year term expiring October 8, 2000, to the SRO Hotel Safety and Stabilization Task Force.

Suresh Patel, Seat 10, must be SRO Hotel Owner or Manager; new one-year term ending October 8, 2000;

Deborah Raucher, Seat 15, must be Tenderloin SRO Tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000689 [Appointment]

Hearing to consider one appointment to the SRO Hotel Safety and Stabilization Task Force.

1 Seat Being Considered:

Seat 11, must be SRO Hotel Owner or Manager; new one-year term ending October 8, 2000.

Divided from File 000689.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000458 [Appointment]

Hearing to consider three appointments to the Sutro Tower Health and Safety Task Force.

3 Seats being considered:

Seat 1, new seat, must represent Sutro Tower tenants at large but who does not own or partially own Sutro Tower, term to be determined;

Seat 2, new seat, must represent Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities, term to be determined;

Seat 3, new seat, must represent Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities, term to be determined.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

990329 [Appointments]

Hearing to consider appointing ten members to the Sunshine Ordinance Task Force. (Clerk of the Board)

10 Seats Being Considered:

[All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government, and there must be one member (in any category) who is physically handicapped.]

Seat 1, succeeding Judith Appel, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for new two-year term ending April 27, 2002;

Seat 2, succeeding Bruce Brugmann, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for new two-year term ending April 27, 2002;

Seat 3, succeeding Johnny Brannon, must be a member of the press or electronic media with an interest in citizen access, for new two-year term ending April 27, 2002;

Seat 4, vacant seat (formerly Seat 15), must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for unexpired portion of two-year term ending April 27, 2001;

Seat 5, succeeding Tuesday Ray (formerly Seat 4), must be appointed from names submitted by the League of Women Voters, for new two-year term ending April 27, 2002;

Seat 6, succeeding David Pilpel (formerly Seat 8), must be experienced in Consumer Advocacy, for new two-year term ending April 27, 2002;

Seat 7, succeeding Angela Armstrong (formerly Seat 9), must be experienced in Consumer Advocacy, for new two-year term ending April 27, 2002;

Seat 8, succeeding Robert Planthold (formerly Seat 5-held by physically handicapped member), must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for new two-year term ending April 27, 2002;

Seats 9 and 10, Formerly Seats 6, 13, and 14 (currently held by David Watkins, Hilda Bernstein, and Ruach Graffis), must be members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government, for new two-year terms ending April 27, 2002;

2/23/99, RECEIVED AND ASSIGNED to Rules Committee.

3/25/99, CONTINUED. Heard in Committee. Consideration continued to April 8, 1999. Speakers: Thomas A. Campbell, Jr., Sue Cauthen, Richard Knee.

4/8/99, DIVIDED. Heard in Committee. Speakers: Rachel Amstein-O'Hara, Chief Administrator's Office, Thomas A. Campbell, Jr., Sue Cauthen, Lawrence Yee. Appointment of Sue Cauthen, Seat 13, recommended. See File 990687. Remaining 1 appointment continued to the call of the chair.

4/8/99, CONTINUED TO CALL OF THE CHAIR.

1/13/00, CLERICAL CORRECTION. Seat 3 added as a result of the resignation of seatholder.

1/27/00, CONTINUED. Heard in Committee. Speaker: Ted Lakey, Deputy City Attorney. Continued to February 10, 2000.

2/10/00, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gilbert F. Criswell; Hilda Bernestein; David Pilpel; Ted Lakey, Deputy City Attorney.

2/18/00, CLERICAL CORRECTION. Added all seats with terms expiring April 27, 2000 and adjusted seat numbers to coincide with requirements of Proposition G passed by the voters November 2, 1999.

3/23/00, CONTINUED. Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Bruce Brugmann; Vince Courtney; Gilbert Criswell; Hilda R. Bernestein; Ruach Graffis; Robert Wood; Robert Planthold; David Watkins; Debbie Rae Macklin; Niels Erich; David Pilpel; Michael Noltie; Frederick Hobson. Continued to April 13, 2000.

Heard in Committee. Speakers: Richard Knee; Gilbert Criswell; Susan Brian; Tuesday Ray; Robert Planthold; Ted Lakey, Deputy City Attorney; Niels Erich; Daniel Guillory; Edgar Parker; Paul Hogan; Margaret Lacson. Seats 3 and 7 divided and continued to April 27, 2000. See File 000690.

DIVIDED.

Appointment of Judith Appel, Seat 1; Bruce B. Brugmann, Seat 2; Margaret Lacson, Seat 4; Tuesday Ray, Seat 5; Hilda R. Bernstein, Seat 6; Robert R. Planthold, Seat 8; Daniel Guillory, Seat 9; and Paul M. Hogan, Seat 10; recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Margaret Lacson, for unexpired portion of a two-year term ending April 27, 2001, and Judith Appel, Bruce B. Brugmann, Tuesday Ray, Hilda R. Bernstein, Robert R. Planthold, Daniel Guillory, and Paul M. Hogan, for two-year terms expiring on April 27, 2002, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Judith Appel, Seat 1, succeeding herself, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for new two-year term ending April 27, 2002; Bruce B. Brugmann, Seat 2, succeeding himself, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for new two-year term ending April 27, 2002; Margaret Lacson, Seat 4, vacant seat (formerly Seat 15), must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for unexpired portion of two-year term ending April 27, 2001; Tuesday Ray, Seat 5, succeeding herself (formerly Seat 4), must be appointed from names submitted by the League of Women Voters, for new two-year term ending April 27, 2002; Hilda R. Bernstein, Seat 6, succeeding David Pilpel (formerly Seat 8), must be experienced in Consumer Advocacy, for new two-year term ending April 27, 2002; Robert Planthold, Seat 8, succeeding himself (formerly Seat 5-held by physically handicapped member), must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for new two-year term ending April 27, 2002; Daniel Guillory, Seat 9, Formerly Seats 6, 13, and 14 (currently held by David Watkins, Hilda Bernstein, and Ruach Graffis), must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for new two-year terms ending April 27, 2002. Paul M. Hogan, Seat 10, Formerly Seats 6, 13, and 14 (currently held by David Watkins, Hilda Bernstein, and Ruach Graffis), must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for new two-year terms ending April 27, 2002.

To Board as a Committee Report, Monday, April 17, 2000.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000690 [Appointment]

Hearing to consider appointing two members to the Sunshine Ordinance Task Force.

2 Seats Being Considered:

Seat 3, succeeding Johnny Brannon, must be a member of the press or electronic media with an interest in citizen access, for new two-year term ending April 27, 2002;

Seat 7, succeeding Angela Armstrong (formerly Seat 9), must be experienced in Consumer Advocacy, for new two-year term ending April 27, 2002.

Divided from File 990329. Continued to April 27, 2000.

CONTINUED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

992336 [Changing date of primary election and other voting options]

Supervisors Leno, Ammiano

Hearing to consider instituting a September or October primary election with a runoff election to be held the first Tuesday in November and to consider other voting options including instant runoff elections.

12/20/99, RECEIVED AND ASSIGNED to Rules Committee.

3/23/00, CONTINUED. Continued to April 13, 2000.

Heard in Committee. Speakers: Lloyd Schlaegel; Robert Planthold.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 10:57 a.m.



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Acting Clerk: Victor Young

Thursday, April 27, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

DOCUMENTS DEPT.

Meeting Convened

MAY - 5 2000

The meeting convened at 10:09 a.m.

SAN FRANCISCO
PUBLIC LIBRARY

000560 [Joint Meeting - Board of Supervisors/Board of Education]
Supervisor Ammiano

Motion scheduling a Joint San Francisco Board of Supervisors and San Francisco Board of Education meeting on Tuesday, May 2, 2000 at 6:00 PM in the Board of Supervisors Chambers to discuss potential topics of interest to be included in the City and School District Committee meeting agenda.

3/27/00, RECEIVED AND ASSIGNED to Rules Committee.

3/29/00, CLERICAL CORRECTION Correct title.

Speaker: Tom Owen, Deputy City Attorney.

FILED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991960 [Appointment]

Hearing to consider appointment of three members to the Mental Health Board.

3 Seats Being Considered

Seat 12, succeeding Darwin Dias, must be consumer, new three-year term ending January 31, 2003;

Seat 16, succeeding Chester Villalba, must be family member, new three-year term ending January 31, 2003;

Seat 17, succeeding Supervisor Sue Bierman, must be the President or a member of the Board of Supervisors, new 2-year term expiring January 31, 2001.

10/18/99, RECEIVED AND ASSIGNED to Rules Committee.

2/18/00, CLERICAL CORRECTION Seats 12 and 16 added to file. Current term expired for both seats on January 31, 2000.

Heard in Committee. Speakers: Chester Villalba. Seat 12 and 17 divided and continued to the call of the chair. See File 000792.

DIVIDED.

Appointment of Chester F. Villalba, Seat 16, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Chester F. Villalba, for a three-year term ending January 31, 2003, to the Mental Health Board.

Chester F. Villalba, Seat 16, succeeding himself, must be family member, new three-year term ending January 31, 2003.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000792 [Appointment]

Hearing to consider appointment of two members to the Mental Health Board.

2 Seats Being Considered:

Seat 12, succeeding Darwin Dias, must be consumer, new three-year term ending January 31, 2003;

Seat 17, succeeding Supervisor Sue Bierman, must be the President or a member of the Board of Supervisors, new two-year term expiring January 31, 2001.

Divided from File 991960.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000458 [Appointment]

Hearing to consider three appointments to the Sutro Tower Health and Safety Task Force.

3 Seats Being Considered:

Seat 1, new seat, must represent Sutro Tower tenants at large but who does not own or partially own Sutro Tower, term to be determined;

Seat 2, new seat, must represent Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities, term to be determined;

Seat 3, new seat, must represent Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities, term to be determined.

4/13/00, CONTINUED TO CALL OF THE CHAIR.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000326 [Appointment]

Hearing to consider four appointments to the Animal Control & Welfare Commission.

4 Seats Being Considered:

Seat 1, succeeding Catherine Tchen-Kenna, must be a public-at-large appointment, for new two-year term ending April 30, 2002;

Seat 2, succeeding June Wilson, must be a public-at-large appointment, for new two-year term ending April 30, 2002;

Seat 5, succeeding Thomas Mills, must be a public-at-large appointment, for unexpired two-year term ending April 30, 2001;

Seat 7, succeeding Sheila Martin, must be a licensed veterinarian, for new two-year term ending April 30, 2002.

2/18/00, RECEIVED AND ASSIGNED.

Heard in Committee. Speakers: Catherine Tchen-Kenna; Joe Anderson; Frederick Hobson; Cheryl Bentley; June Wilson; Richard Schulke, Animal Control and Welfare Commission. Seat 7 divided and continued to the call of the chair. See File 000793.

DIVIDED.

Appointment of Catherine Tchen-Kenna, Seat 1, Frederick Hobson, Seat 2, and Cheryl Bentley, Seat 5, recommended

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Catherine Tchen-Kenna and Frederick Hobson, for a two-year term ending April 30, 2002, and Cheryl Bentley, for a two-year term ending April 30, 2001, to the Animal Control & Welfare Commission.

Catherine Tchen-Kenna, Seat 1, succeeding herself, must be a public-at-large appointment, for new two-year term ending April 30, 2002;

Frederick Hobson, Seat 2, succeeding June Wilson, must be a public-at-large appointment, for new two-year term ending April 30, 2002;

Cheryl Bentley, Seat 5, succeeding Thomas Mills, must be a public-at-large appointment, for unexpired two-year term ending April 30, 2001.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000793 [Appointment]

Hearing to consider one appointment to the Animal Control & Welfare Commission.

1 Seat Being Considered:

Seat 7, succeeding Sheila Martin, must be licensed veterinarian, for new two-year term ending April 30, 2002.

Divided from File 000326.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000690 [Appointment]

Hearing to consider appointing two members to the Sunshine Ordinance Task Force.

2 Seats Being Considered:

Seat 3, succeeding Johnny Brannon, must be a member of the press or electronic media with an interest in citizen access, for new two-year term ending April 27, 2002;

Seat 7, succeeding Angela Armstrong (formerly Seat 9), must be experienced in Consumer Advocacy, for new two-year term ending April 27, 2002.

4/13/00, CONTINUED. Divided from File 990329. Continued to April 27, 2000.

Heard in Committee. Speakers: Richard Knee; Gilbert F. Criswell. Appointment of Vince Courtney, Seat 3, and Ted Kowalcuk, Seat 7, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Vince Courtney and Ted Kowalcuk, for two-year terms expiring April 27, 2002, to the Sunshine Ordinance Task Force.

Vince Courtney, Seat 3, succeeding Johnny Brannon, must be a member of the press or electronic media with an interest in citizen access, for new two-year term ending April 27, 2002;

Ted Kowalcuk, Seat 7, succeeding Angela Armstrong (formerly Seat 9), must be experienced in Consumer Advocacy, for new two-year term ending April 27, 2002.

To Board as a Committee Report, Monday, May 1, 2000.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Teng, Kaufman

Noes: 1 - Leno

000467 [Appointment]

Hearing to consider appointing eleven members to the Transgender Civil Rights Implementation Task Force.

Eleven Seats Being Considered:

Seat 1, must be a member of the transgender community; new two-year term ending June 1, 2002;

Seat 2, must be a member of the transgender community; new two-year term ending June 1, 2002;

Seat 3, must be a member of the transgender community; new two-year term ending June 1, 2002;

Seat 4, must be a member of the transgender community; new two-year term ending June 1, 2002;

Seat 5, must be a member of the transgender community; new two-year term ending June 1, 2002;

Seat 6, must be a member of the transgender community; new two-year term ending June 1, 2002;

Seat 7, must be a member of the transgender community; new two-year term ending June 1, 2002;

Seat 8, must be a member of the transgender community; new two-year term ending June 1, 2002;

Seat 9, must be a member of the transgender community; new two-year term ending June 1, 2002;

Seat 10, must be a member of the transgender community; new two-year term ending June 1, 2002;

Seat 11, must be a member of the transgender community; new two-year term ending June 1, 2002.

Heard in Committee. Speakers: Alex Sousa; Larry Ranke; Claire Skiffington; Monika Ramos; Theresa Sparks; Marcia Clapdelaïne; Jordy Jones; Sarah Marshall; Michelle Ann Davis; Riley Morgan; Rosalyn Montgomery; David Cameron Strachan; Matthew Martin; L. J. Irving; Jo Ellen Fisher; Alesia Tonya Phillips; Jennifer Erickson; Sage Bernard Foster; Shawna Virago; Nicole Tiffany Cook; Dominique Rosa Leslie; Jennifer Alexander; Justine Merwell; male; Peter Tanen. Appointment of Claire Skiffington, Theresa Sparks, Jordy Jones, Sarah Marshall, Riley Morgan, David Cameron Strachan, Matthew Martin, L. J. Irving, Jo Ellen Fisher, Shawna Virago, and Dominique Rosa Leslie, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Clair Skiffington, Theresa Sparks, Jordy Jones, Sarah Marshall, Riley Morgan, David Cameron Strachan, Matthew Martin, L. J. Irving, Jo Ellen Fisher, Shawna Virago, and Dominique Rosa Leslie, for two-year terms ending June 1, 2002, to the Transgender Civil Rights Implementation Task Force.

Claire Skiffington, Seat 1, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;

Theresa Sparks, Seat 2, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;

Jordy Jones, Seat 3, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;

Sarah Marshall, Seat 4, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;

Riley Morgan, Seat 5, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;

David Cameron Strachan, Seat 6, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;

Matthew Martin, Seat 7, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;

L. J. Irving, Seat 8, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;

Jo Ellen Fisher, Seat 9, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;

Shawna Virago, Seat 10, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;

Dominique Rosa Leslie, vacant seat, Seat 11, must be a member of the transgender community; new two-year term ending June 1, 2002.

RECOMMENDED., by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992336 [Changing date of primary election and other voting options]

Supervisors Leno, Ammiano

Hearing to consider instituting a September or October primary election with a runoff election to be held the first Tuesday in November and to consider other voting options including instant runoff elections.

12/20/99, RECEIVED AND ASSIGNED to Rules Committee.

3/23/00, CONTINUED. Continued to April 13, 2000.

4/13/00, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Lloyd Schlaegel; Robert Planthold.

Heard in Committee. Speakers: Patricia Fado, Dept. of Elections; Christiane Hayashi, Deputy City Attorney; Tom Owen, Deputy City Attorney; Bob Planthold, Marks Democratic Club; male.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 12:23 p.m.



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Acting Clerk: Victor Young

Thursday, May 11, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Barbara Kaufman.

Members Absent: Mabel Teng.

Meeting Convened

The meeting convened at 10:05 a.m.

DOCUMENTS DEPT

MAY 19 2000

SAN FRANCISCO
PUBLIC LIBRARY

981546 [Appointments]

Hearing to consider appointing ten members to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)

10 Seats Being Considered:

Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;

Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;

Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;

Seat 15, succeeding David Tran, must have expertise in environmental matters, unexpired portion of 4-year term ending August 20, 2001;

Seat 17, succeeding Loretta Krueger, must have expertise in immigrant services, unexpired portion of 4-year term ending August 20, 2001;

Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001;

Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;

Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;

Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;

Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

9/17/98, RECEIVED AND ASSIGNED to Rules Committee.

11/24/98, DIVIDED. Heard in Committee. Speaker: Basheem Allah. Appointment of Basheem Allah to Seat 20, recommended. See File 982009. Remaining appointment continued to call of the chair.

11/24/98, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

2/11/99, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

10/19/99, CLERICAL CORRECTION. Additional vacant and expiring positions added to file from File 970028.

10/28/99, DIVIDED. Heard in Committee. Speakers: Jans Wan, Joy Rivera-Olson. Appointment of Jans Wan, Seat 1; Virginia Aguilar, Seat 2; Joy Rivera-Olson, Seat 5; Basheem Allah, Seat 20; and Neil Gendel, Seat 22 recommended. Remaining twelve seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

11/15/99, DIVIDED. Heard in Committee. No speakers. Re-appointment of Sandra Carrillo, Seat 3, recommended. See File 992116. Remaining eleven seats continued to the call of the chair.

11/15/99, CONTINUED TO CALL OF THE CHAIR.

12/9/99, DIVIDED. Heard in Committee. Speaker: Giulio Sorro. Appointment of Giulio Sorro, Seat 12, recommended. See File 992275. Remaining ten seats continued to the call of the chair.

12/9/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Octavia Jolley. Seats 6, 9, 13, 17, 18, 19, 21, 24, and 25 divided and continued to the call of the chair. See File 000942.

DIVIDED.

Appointment of Octavia Jolley, Seat 15, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Octavia Jolley, term ending August 20, 2001, to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)

Octavia Jolley, Seat 15, succeeding David Tran, must have expertise in environmental matters, unexpired portion of 4-year term ending August 20, 2001.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000942

Hearing to consider appointing nine members to the Lead Poisoning Prevention Citizens Advisory Committee.

9 Seats Being Considered:

Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;

Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;

Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;

Seat 17, succeeding Loretta Krueger, must have expertise in immigrant services, unexpired portion of 4-year term ending August 20, 2001;

Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001;

Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;

Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;

Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;

Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

Divided from File 981546.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991358 [Appointments]

Hearing to consider appointment of two members to the City-Wide Alcoholism Advisory Board.

2 Seats Being Considered:

Seat 1, succeeding Donovan Barks, must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;

Seat 5, succeeding Deborah Doyle, (now a vacant position), must have professional, research, or personal interest in alcoholism, new three-year term ending July 1, 2002.

9/23/99, DIVIDED. Heard in Committee. Speaker: Paula Fiscal. Appointment of Paula Fiscal, Seat 2, recommended. See File 991819. Remaining three seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

10/28/99, DIVIDED. Heard in Committee. No speakers. Re-appointment of Robert Nelson, Jr., Seat 3, and Rev. Timothy Downs, M.S., Seat 4 recommended. See File 992029. Remaining seat continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

11/8/99, CLERICAL CORRECTION. Seat 5 incorporated from File 980983.

Heard in Committee. Speakers: John Malloy; Carlos Soto; Danita Mathis. Appointment of John Malloy, Seat 1, and Carlos Soto, Seat 5, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing John Malloy and Carlos Soto, term ending July 1, 2002, to the City-Wide Alcoholism Advisory Board.

John Malloy, Seat 1, succeeding Donovan Barks, must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;

Carlos Soto, Seat 5, succeeding Deborah Doyle, (now a vacant position), must have professional, research, or personal interest in alcoholism, new three-year term ending July 1, 2002.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 10:22 a.m.



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: *Supervisors Mark Leno, Mabel Teng, Barbara Kaufman*

Acting Clerk: *Victor Young*

Thursday, May 25, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

Meeting Convened

The meeting convened at 10:02 a.m.

000792 [Appointment]

Hearing to consider appointment of two members to the Mental Health Board.

2 Seats Being Considered:

Seat 12, succeeding Darwin Dias, must be consumer, new three-year term ending January 31, 2003;

Seat 17, succeeding Supervisor Sue Bierman, must be the President or a member of the Board of Supervisors, new two-year term expiring January 31, 2001.

4/27/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 991960.

Heard in Committee. Speaker: Catherine Walker. Continued to June 8, 2000.

CONTINUED.

000871 [Confirmation-Appointment to Redevelopment Agency]

Supervisor Yaki

Resolution confirming the appointment of Kathryn C. Palamountain by the Mayor to the San Francisco Redevelopment Agency.

5/8/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kathryn Palamountain; Mark Dunlop, President, Redevelopment Agency.

RECOMMENDED...

ADJOURNMENT

The meeting adjourned at 10:13 a.m.

DOCUMENTS DEPT.

JUN - 5 2000

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Meeting Minutes

Rules Committee

Members: *Supervisors Mark Leno, Mabel Teng, Barbara Kaufman*

Acting Clerk: Victor Young

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, June 08, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Barbara Kaufman.

Members Absent: Mabel Teng.

DOCUMENTS DEPT.

JUN 19 2000

SAN FRANCISCO
PUBLIC LIBRARY

Meeting Convened

The meeting convened at 10:00 a.m.

990814 [Appointment]

Hearing to consider one appointment to the Veterans Affairs Commission. (Clerk of the Board)

1 Seats Being Considered:

Seat 4, succeeding Maceo May, must be an at-large appointment, for new four-year term ending January 31, 2004.

4/26/99, RECEIVED AND ASSIGNED to Rules Committee.

1/31/00, CLERICAL CORRECTION to Rules Committee. Seats 3, 6, and 9, with terms that expire January 31, 2000 added to file.

2/10/00, DIVIDED. Heard in Committee. Speakers: George Gibbs; Glenn Raswyck; Wallace Marine. Appointment of George Gibbs, Seat 6; and Glenn Raswyck, Seat 9 recommended. See file 000280. Remaining 2 seats continued to the call of the chair.

2/10/00, CONTINUED TO CALL OF THE CHAIR.

2/24/00, DIVIDED. Heard in Committee. Speaker: Wallace I. Levin. Appointment of Wallace I. Levin, Seat 3, recommended. See File 000349. Remaining seat is continued to the call of the chair.

2/24/00, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Elizabeth Melnik. Appointment of Elizabeth Melnik, Seat 4, recommended

PREPARED IN COMMITTEE AS A RESOLUTION by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

Resolution appointing Elizabeth Melnik, term ending January 31, 2004, to the Veterans Affairs Commission. (Clerk of the Board)

Elizabeth Melnik, Seat 4, succeeding Maceo May, must be an at-large appointment, for new four-year term ending January 31, 2004.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000887 [Appointment - San Francisco Health Authority]

Resolution appointing Jack Fries, John Gressman, and Dr. Robert Lull to serve as Governing Body members of the San Francisco Health Authority. (Clerk of the Board)

5/8/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Mr. Hobson.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000942 [Appointments]

Hearing to consider appointing nine members to the Lead Poisoning Prevention Citizens Advisory Committee. (Rules Committee)

9 Seats Being Considered:

Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;

Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;

Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;

Seat 17, succeeding Loretta Krueger, must have expertise in immigrant services, unexpired portion of 4-year term ending August 20, 2001;

Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001;

Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;

Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;

Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;

Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

5/11/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 981546.

Heard in Committee. Speaker: none. Seats 6, 9, 13, 18, 19, 21, 24, and 25 divided and continued to the call of the chair. See File 001098.

DIVIDED.

Appointment of Amy Wah Man Yu, waiver of residency, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

Resolution appointing Amy Wah Man Yu, term ending August 20, 2001, to the Lead Poisoning Prevention Citizens Advisory Committee, waiving residency requirement. (Rules Committee)

Amy Wah Man Yu, Seat 17, succeeding Loretta Krueger, must have expertise in immigrant services, unexpired portion of 4-year term ending August 20, 2001.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

001098 [Appointment]

Hearing to consider appointing eight members to the Lead Poisoning Prevention Citizens Advisory Committee.

8 Seats Being Considered:

Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;

Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;

Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;

Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001;

Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;

Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;

Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;

Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

Divided from File 000942.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 10:07 a.m.



City and County of San Francisco
Meeting Minutes
Rules Committee

[All Committees]
Government Document Section
Main Library

Members: Supervisors Mark Leno, Mabel Teng, Barba

Acting Clerk: Victor Young

Thursday, June 22, 2000

10:00 AM

City Hall, Legislative Chambers 2nd Floor

Regular Meeting

Members Present: Mark Leno, Barbara Kaufman.

Members Absent: Mabel Teng.

DOCUMENTS DEPT.

JUN 23 2000

SAN FRANCISCO
PUBLIC LIBRARY

Meeting Convened

The meeting convened at 10:17 a.m.

000999 [Appointment - San Francisco Health Authority]

Resolution appointing Anthony Wagner to serve as Governing Body member of the San Francisco Health Authority. (Clerk of the Board)

5/30/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: none.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

001056 [Appointment - Acting Director of the Department of Child Support Services]
Supervisor Ammiano

Resolution appointing Milton Hyams as the Acting Director of the Department of Child Support Services.

6/5/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Milton Hyams; Beatrice Duncan.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

001039 [Appointment]

Hearing to consider one appointment to the Long-Term Care Pilot Project Task Force.

1 Seat Being Considered:

Seat 12, succeeding Sal Rosselli, must represent labor, indefinite term.

5/30/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Paul Kumar. Appointment of Paul Kumar, Seat 12, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Paul Kumar, indefinite term, to the Long-Term Care Pilot Project Task Force.

Paul Kumar, Seat 12, succeeding Sal Rosselli, must represent labor, indefinite term.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000908 [Appointment]

Hearing to consider one appointment to the Bay Area Library and Information System Advisory Board.

1 Seat Being Considered:

Seat 1, succeeding Virginia Gee, must represent public at large and underserved residents, for new two-year term ending December 31, 2001.

5/15/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Deborah Doyle; James Chaffee; Peter Warfield. Appointment of Deborah Doyle, Seat 1, recommended. Due to the change of BALIS By-Laws the term for Seat 1 will end on June 30, 2002 instead of December 31, 2001.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Deborah Doyle, term ending June 30, 2002, to the Bay Area Library and Information System Advisory Board.

Deborah Doyle, Seat 1, succeeding Virginia Gee, must represent public at large and underserved residents, for new two-year term ending June 30, 2002.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000689 [Appointment]

Hearing to consider three appointments to the SRO Hotel Safety and Stabilization Task Force.

3 Seat Being Considered:

Seat 11, must be SRO Hotel Owner or Manager; new one-year term ending October 8, 2000;

Seat 17, must be SRO Tenant who represents a language minority group; new one year term ending October, 8, 2000;

Seat 18, must be SRO Tenant who represents SRO tenants at large; new one year term ending October 8, 2000.

4/13/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 000689.

5/31/00, CLERICAL CORRECTION: Additional seats added to file through resolution no. 429-00.

Heard in Committee. Speakers: Yi Chang Guo; Julia Lou; Wai Chin Quan; Garrett Jenkins; Antoinetta Stadlman; Edward Evans; Michael Nolton. Seat 11 divided and continued to the call of the chair. See File 001204.

DIVIDED.

Appointment of Yi Chang Guo, Seat 17, and Antoinetta Stadlman, Seat 18, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Yi Chang Guo and Antoinetta Stadlman, term ending October 8, 2000, to the SRO Hotel Safety and Stabilization Task Force.

Yi Chang Guo, seat 17, must be SRO Tenant who represents a language minority group; new one year term ending October, 8, 2000;
Antoinetta Stadlman, Seat 18, must be SRO Tenant who represents SRO tenants at large; new one year term ending October 8, 2000.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

001204 [Appointment]

Hearing to consider one appointment to the SRO Hotel Safety and Stabilization Task Force.

1 Seat Being Considered:

Seat 11, must be SRO Hotel Owner or Manager; new one-year term ending October 8, 2000.

Divided from File 000639.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000458 [Appointment]

Hearing to consider three appointments to the Sutro Tower Health and Safety Task Force.

3 Seats Being Considered:

Seat 1, new seat, must represent Sutro Tower tenants at large but who does not own or partially own Sutro Tower, term to be determined;

Seat 2, new seat, must represent Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities, term to be determined;

Seat 3, new seat, must represent Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities, term to be determined.

4/13/00, CONTINUED TO CALL OF THE CHAIR.

4/27/00, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Edwin Karl; Booker Wade Jr.; William Brooks. Appointment of Edwin Karl, Seat 1, waiver of residency, Booker Wade Jr., Seat 2, and William Brooks, Seat 3, waiver of residency, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Edwin Karl, Booker Wade Jr., and William Brooks, terms to be determined, to the Sutro Tower Health and Safety Task Force, waiving residency requirement.

Edwin Karl, Seat 1, new seat, must represent Sutro Tower tenants at large but who does not own or partially own Sutro Tower, term to be determined, residency waived;
Booker Wade Jr., Seat 2, new seat, must represent Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities, term to be determined;

William Brooks, Seat 3, new seat, must represent Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities, term to be determined, residency waived.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991864 [Appointments]

Hearing to consider appointment of one member to the Bicycle Advisory Committee.

1 Seat Being Considered:

Seat 8, succeeding Larry Chinn, must be bicyclist-at-large, new three-year term ending December 31, 2002.

9/27/99, RECEIVED AND ASSIGNED to Rules Committee.

10/14/99, DIVIDED. Heard in Committee. Speaker: Larry Chinn, member Bicycle Advisory Committee. Appointment of Steven Bodzin, Seat 5 recommended. See File 991958. Remaining four seats continued to the call of the chair.

10/14/99, CONTINUED TO CALL OF THE CHAIR.

10/28/99, DIVIDED. Heard in Committee. Speaker: J. Victor Veysey. Appointment of Charles Higgins, Seat 1 recommended. See File 992032. Remaining two seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

11/2/99, CLERICAL CORRECTION. Additional seat added to file due to resignation of Kim Rodgers, Seat 2.

12/9/99, DIVIDED. Heard in Committee. Speakers: James Morrison. Appointment of James Morrison, Seat 4, recommended. See File 992273. Remaining 3 seats continued to the call of the chair.

12/9/99, CONTINUED TO CALL OF THE CHAIR.

1/13/00, DIVIDED. Heard in Committee. Speakers: Casey Allen, Emily Drennen. Appointment of Casey Allen, Seat 2, recommended. See File 000097. Seat 6 continued to Rules Meeting on January 27 for consideration of the appointment of Emily Drennen. Remaining seat continued to the call of the chair.

1/13/00, CONTINUED TO CALL OF THE CHAIR.

1/27/00, DIVIDED. Heard in Committee. Speakers: none. Appointment of Emily Drennen, Seat 6, recommended. See File 000184. Remaining seat continued to the call of the chair.

1/27/00, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Ashley McKnight. Appointment of Greg Hayes, Seat 8, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Greg Hayes, term ending December 31, 2002, to the Bicycle Advisory Committee.

Greg Hayes, Seat 8, succeeding Larry Chinn, must be bicyclist-at-large, new three-year term ending December 31, 2002.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

001105 [Bonding and Financial Assistance Program]**Supervisor Kaufman**

Ordinance amending Subsection 12D.A.9(A)(5) and adding Subsection 15D.A.10(C) of the San Francisco Administrative Code to replace former Section 6.20-2.

(Amends Subsection 12D.A.9(A)(5); adds Subsection 15D.A.10(C).)

6/12/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: none. To Board as a committee report on June 26, 2000.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 11:17 a.m.

CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

June 26, 2000

TO: Rules Committee

FROM: Budget Analyst

SUBJECT: June 29, 2000 Rules Committee Meeting

Item 1 - File 00-0951

DOCUMENTS DEPT.

JUN 29 2000

SAN FRANCISCO
PUBLIC LIBRARY

**Proposed Ballot
Measure:**

Charter Amendment amending Section 2.117 to
provide a district aide for each member of the Board of
Supervisors.

Draft: First

**Charter Sections
Affected:** Section 2.117

Description: Currently, the City's Charter states that each member
of the Board of Supervisors shall have two staff
members, pursuant to Section 10.104. Section 10.104
provides that assistants to the members of the Board
of Supervisors are exempt from competitive Civil
Service selection, appointment and removal
procedures, and shall serve at the pleasure of the
appointing authority.

The proposed Charter Amendment would state that
each member of the Board of Supervisors shall have
three staff members, two legislative aides and one

district aide. Therefore, the proposed Charter Amendment would add one new staff position for each member of the Board of Supervisors, and specify the three positions, on a permanent basis.

Comments:

1. In August of 1997, a Supplemental Appropriation Ordinance (File 101-97-2) and a Salary Ordinance (File 102-97-3) were approved by the Board of Supervisors to create and fund one additional full-time staff position (1364 Special Assistant V) for each of the 11 members of the Board of Supervisors, which supplemented the existing two 1835 Legislative Assistant positions. Therefore, currently, each member of the Board of Supervisors already has three full-time paid staff positions, two 1835 Legislative Assistants and one 1364 Special Assistant V.

2. However, the Ordinances which created the 11 1364 Special Assistant V positions specifically stated that "These positions shall terminate on January 8, 2001". Therefore, as of January 8, 2001, each of the 11 1364 Special Assistant V positions will be terminated. The proposed Charter Amendment would reinstate these 11 1364 Special Assistant V positions on a permanent basis.

3. Each 1364 Special Assistant V is currently paid between \$1,391 and \$1,686 biweekly, or \$36,166 to \$43,836 annually. Including fringe benefit costs of approximately 26 percent, results in a total cost of approximately \$55,233 per position, at the top step. Based on previously approved MOUs (Local 21), these salaries will increase by two percent on July 1, 2000 and another 1.5 percent in January, 2001, for an overall increase of 3.5 percent in FY 2000-01. Since these positions are already authorized and funded through January 8, 2001, approval of this Charter Amendment would therefore result in an estimated additional cost of approximately \$250,000 to \$300,000 in FY 2000-01.

4. If the proposed Charter Amendment is approved, the permanent addition of these 11 staff positions is estimated to cost approximately \$520,000 (at the first

Memo to Rules Committee

June 29, 2000 Special Rules Committee Meeting

step) to \$629,000 (at the top step) annually, based on FY 2000-01 salary rates.

5. Mr. Matthew Hymel of the Controller's Office advises that the Controller's Office will issue a letter regarding the estimated costs of this Charter Amendment prior to the Special Rules Committee Meeting on June 29, 2000.

Recommendation: Approval of the proposed Charter Amendment is a policy matter for the Board of Supervisors.

Item 2 - File 00-0952

Proposed Ballot

Measure: Charter Amendment to establish a Fund for Children's Services to expand service for children.

Draft: First

**Charter Sections
Affected:** 16.108

Description: In 1991, the voters of San Francisco approved a Charter Amendment to create a Children's Fund to provide funding for children's services beyond what the City was already providing. This Children's Fund is currently administered by the Department of Children, Youth and Their Families (DCYF). According to the existing Charter, Section 16.108, the Children's Fund will expire at the end of Fiscal Year 2001-2002. The proposed Charter Amendment would continue the Children's Fund for an additional 15 years, until the year 2016, and make the following three significant changes:

- (1) Currently, the Children's Fund is funded by a dedicated portion of the City's property tax revenues and receives \$0.025 (two and one half cents) per \$100 of assessed valuation. The proposed Charter Amendment would increase the current set-aside for the Children's Fund by \$0.005, or 20 percent, from \$0.025 to \$0.030. (See Comment No. 1).
- (2) The proposed Charter Amendment would create a new Children's Fund Citizens' Advisory Committee ("the Committee"), made up of 15 members, appointed by the Mayor. This Committee would meet at least quarterly and advise the Mayor and Department of Children, Youth and Their Families (DCYF), which administers the Children's Fund. Members of the Committee would provide service without pay, but would be reimbursed for expenses incurred as a result of their work on the Committee. Currently, there is no advisory committee for the Children's Fund.

- (3) The proposed Charter Amendment would establish a three-year planning cycle to provide time for community participation and planning, and to ensure program stability. As the first part of each three-year planning cycle, the proposed Charter Amendment would require the City to prepare a Community Needs Assessment to determine which services would be eligible to receive monies from the Children's Fund. In addition, DCYF would begin awarding grants for three-year periods, rather than every one to two years, as is currently done.

According to the proposed Charter Amendment, and in accordance with the existing Charter, the services eligible to receive funding from the Children's Fund include:

- a) Affordable child care and early education;
- b) Recreation, cultural and after-school programs, arts programs;
- c) Health Services, including prevention, education, mental health, and pre-natal services to pregnant women;
- d) Training, employment and job placement;
- e) Youth empowerment and leadership development;
- f) Youth violence prevention programs;
- g) Youth tutoring and educational enrichment programs;
- h) Family and parent support services for families of children receiving other services from the Fund.

As previously stated, the proposed Charter Amendment would also require the City to conduct a Community Needs Assessment every three years in order to determine the needs of the City's children and youth, and subsequently determine which services would be eligible to receive Children's Fund monies.

The proposed Charter Amendment, in accordance with the existing Charter, would prohibit the use of Children's Fund monies for the following:

- a) Services provided by the Police Department or other law enforcement agencies, courts, the District Attorney, Public Defender, City Attorney; or the

Memo to Rules Committee
June 29, 2000 Special Rules Committee Meeting

cost of this Charter Amendment prior to the Special Rules Committee meeting of June 29, 2000.

2. The Attachment to this report, provided by the Department of Children, Youth and Their Families (DCYF), lists the amount of funding DCYF has received from the Children's Fund since 1991 and summarizes how the Department has used this funding.

3. The Budget Analyst notes that if the proposed Charter Amendment is not approved by the voters of San Francisco, the current Children's Fund will expire at the end of Fiscal Year 2001-2002. As previously stated, the Department of Children, Youth and Their Families is largely supported by and administers the majority of the Children's Fund monies.

Recommendation:

The Budget Analyst considers the proposed Charter Amendment to be a policy matter for the Board of Supervisors.

Children's Fund Expenditures: FYs 1992/93- 1999/00
(By Year and Service Category)

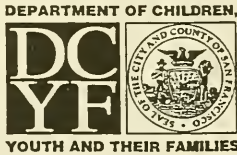
	1999-00	1998-99	1997-98	1996-97	1995-96	1994-95	1993-94	1992-93
Child Care	3,709,407	2,171,120	3,897,503	3,684,167	3,016,983	3,181,203	2,302,413	607,399
Family Support	3,922,882	3,511,154	4,616,136	3,758,482	3,197,038	4,298,744	3,113,772	1,522,384
Job Readiness	4,412,629	4,431,667	2,853,038	3,357,051	2,915,438	3,498,663	2,665,952	974,276
Safe Environment	6,545,794	4,897,635	4,283,323	5,163,299	3,287,541	3,809,392	2,723,864	1,028,942
Total	18,590,713	15,011,576	15,650,000	15,963,000	12,417,000	14,788,000	10,806,000	4,133,000

Notes: Expenditures estimates are based on: 1) DCYF's records for CBO expenditures, 2) the "Annual Appropriation Ordinance" for other department's expenditures (Library, Department of Public Health, Department of Human Services, Juvenile Probation Department, and the Department of Recreation and Park), and 3) the "Comprehensive Annual Financial Reports" for the total actual expenditures.

Prior to 1996-97 the four service categories were called: 1) Child Care, 2) Health and Social Services, 3) Job Readiness, and 4) Delinquency Prevention

FY 1999-2000 is estimated based on CBO expenditures to date, as shown in FAMIS system, and using same methodology as prior years
Total expenditures are based on budgeted amounts in FY 1999-2000 "Annual Appropriation Ordinance."

Source: Department of
Children, Youth &
Their Families



Children's Fund FACT SHEET

Promoting Innovation & Collaboration for San Francisco's Children & Youth

DCYF Mission

The mission of DCYF is to bring together parents, youth, neighborhoods, city leaders, agencies, schools, and the business and non-profit communities to build the capacity of our neighborhoods and promote the healthy development of San Francisco's children.

To carry out its mission DCYF has adopted an outcomes-based planning framework that emulates best practices across the country and involves diverse communities, multiple city departments and the Mayor's office.

Numbers Served

Over 80 Community Based Organizations are funded annually by the Children's Fund with a capacity to serve over 70,000 children, youth, and their families.

Background

In 1991, San Francisco's voters passed Proposition J - The Children's Amendment. This amendment established a dedicated revenue source for funding children's services, also known as the "Children's Fund." The Department of Children, Youth, and Their Families (DCYF) is responsible for allocating and administering this fund. *A Children's Services Plan (CSP) is written each year based on community input, policy research and an analysis of socio-economic, demographic and program needs.* The CSP breaks DCYF's vision into four desired outcomes. (The full CSP can be viewed on DCYF's web-site www.dcyf.org.)

Program Highlights by DCYF's Four Outcomes

- 1) Children and youth are healthy
Jamestown Community Center - provides a range of education, recreation and health services promoting community involvement for more than 250 youth ages 8-17 who live and/or go to school in West Mission and Nae Valley.
A Home Away from Homelessness - a family drop-in center that provides homeless and formerly homeless children and families with food and clothing donations, use of laundry facilities, resource and referral services, health outreach services and a 24-hour talk line (for children).
- 2) Children and youth are ready to learn and are succeeding in school
Ella Hutch Community Center (Young African-American Achievers Program) - provides comprehensive academic, cultural, vocational, recreational, and emotional support for students in grades 6 through 12 with a 3.0 GPA or better who are classified as At-Risk.
LYRIC-Queer Youth Development Community Collaboration - a daily drop in center serving 150 lesbian, gay, bisexual, transgender and questioning youth citywide ages 12-18.
Richmond District After School Collaborative - provides recreation, arts, homework assistance, and counseling to approximately 150 students ages 6 to 14 years at four program sites.
- 3) Children and youth live in safe, supported families and safe, successful, supported communities.
Beacon Initiative - DCYF contributes 85% of the care funding for the public-private partnership that promotes youth and family centers in our public schools. 8 public schools have been transformed into youth and family centers that are a "Beacon" of activity for the neighborhood.
San Francisco League of Urban Gardeners - teen interns work with younger children from the neighborhood in a mentorship capacity, leading them in gardening and community activity.
- 4) Children and youth contribute to the growth, development and vitality of San Francisco.
Youth Leadership Institute - provides support for approximately 20 projects that are created, planned, implemented and evaluated by youth.
WritersCorp - teaches 600 youth at risk, ages 7-17, creative writing classes to expand learning opportunities and increase self-sufficiency.
CHALK Youthline - 12-hour a day, 7-days a week telephone-based service fully staffed and operated by young people. Youthline is a toll-free service, providing callers with confidential and anonymous peer-to-peer conversation, the ability to get detailed information about all youth programs and services in San Francisco, and first-stage crisis intervention.

For a comprehensive list of DCYF-funded services, please visit the DCYF website located at www.dcyf.org

DCYF does more than fund programs

The Department serves as a forum for *collaboration* between other City Departments, the School District, Community Based Organizations and the Community. Pilot programs include School Based Health, CARES, and Child Care Provider Health Benefits. The Department is committed to improve the *accountability and quality* of the child and youth programs the Department funds.

Item 3 - File 00-0953

Proposed Ballot Measure:

Charter Amendment adding Appendix Section A8.587 and Sections A8.587-1 through A8.587-13 thereof to upgrade the retirement benefits for Tier 2 Miscellaneous Employees.

Draft:

First

Sections Affected:

None

Description:

The City's Charter provides for two levels of pension benefits for miscellaneous employees under the Employees Retirement System. Employees hired before November 1, 1976 members are referred to as Tier 1 employees. Employees hired on or after November 1, 1976 are referred to as Tier 2 employees.

Tier 1 employees receive a service retirement pension based on:

- years of service¹;
- a factor based on age at retirement, ranging from one percent per year of service at age 50 to two percent at age 60 or above; and
- the average monthly salary during the one year period the employee earned their highest salary (including overtime pay).

Tier 1 employees must contribute 8 percent of their salary towards their service retirement pension benefits. According to Mr. Murphy, this 8 percent contribution is currently paid for by the City under previously approved Memoranda of Understanding (MOUs)². The maximum pension is 75 percent of employees' average monthly salary earned during their highest one year of salary. Tier 1 employees who become disabled receive a disability pension based on 1.8 percent of their final salary for each year of service. In order for a surviving spouse to qualify

¹ According to Mr. Kieran Murphy of the Employees' Retirement System, in order to be eligible for retirement pension benefits, a Tier 1, 2, or 3 member of the Employees' Retirement System must have been a contributor for a minimum of five years either as a City employee or as a member of a reciprocal retirement plan offered by the State or another local government jurisdiction.

² Mr. Murphy states that employees' contributions are 100 percent paid for by the City under current MOUs except for a very small number of job classifications.

for a pension³, s/he would have to be married to the member at least one year prior to the member's death. In order for a surviving domestic partner to qualify for a pension, the domestic partnership would have to be registered one year before retirement. Therefore, according to Mr. Dan Maguire of the City Attorney's Office, Tier 1 provides benefits to the spouses of Employees' Retirement System members who married after retirement, but not to the domestic partners of members who entered domestic partnerships after retirement.

Tier 2 employees receive a service retirement pension based on:

- years of service;¹
- a factor based on their age at retirement, ranging from one percent per year of service at age 50 to 1.67 percent at age 60 or above; and
- the average monthly salary during the three year period the employee earned their highest salary (excluding overtime pay).

Tier 2 employees must contribute 7.5 percent of their salary towards their service retirement pension benefits. According to Mr. Murphy, this 7.5 percent contribution is currently paid for by the City under previously approved MOUs.² The maximum pension is 70 percent of employees' average monthly salary earned during their highest three years of salary. Tier 2 employees who become disabled receive a disability pension based on 1.5 percent of their final salary for each year of service. In order for a surviving spouse or domestic partner to qualify for a pension, s/he would have to be married to, or in a registered domestic partnership with, the member at least one year prior to the member's retirement. Therefore, Tier 2 does not provide benefits to the spouses of Employees' Retirement System members who married after retirement or to the domestic partners of members who entered into domestic partnerships after retirement.

³ According to Mr. Murphy, unless special options are chosen, the pension payable to an eligible surviving spouse or domestic partner is 50 percent of the pension the member was receiving at the time the member died.

The proposed Charter Amendment would create Tier 3 employees. Tier 3 employees would include all currently active Tier 2 members of the Employees' Retirement System and Tier 2 members who have either vested or established reciprocity through the State retirement plan or other approved local government retirement plans with the Employees' Retirement System but have not yet retired⁴. From November 7, 2000, all former Tier 2 employees, and all future miscellaneous new hires, would receive the increased service retirement pension benefits of Tier 3 employees, based on:

- years of service¹;
- a factor based on their age at retirement, ranging from one percent per year of service at age 50 to two percent at age 60 or above; and
- the average monthly salary during the one year period the employee earned their highest salary (excluding overtime pay).

Tier 3 employees would be required to contribute 7.5 percent of their salary towards their service retirement pension benefits. According to Mr. Murphy, this 7.5 percent contribution would be paid for by the City under previously approved MOUs.² The maximum pension would be 75 percent of employees' average monthly salary earned during their highest one year of salary. Tier 3 employees who become disabled would receive a disability pension based on 1.8 percent of their final salary for each year of service. In order for a surviving spouse or domestic partner to qualify for a pension, s/he would have to be married to, or in a registered domestic partnership with the member at least one year prior to the member's retirement. Therefore, Tier 3 would not provide benefits to the spouses of Employees' Retirement System members who married after retirement or to the domestic partners of members who entered into domestic partnerships after retirement.

⁴ According to Mr. Murphy, vested members are employees who have left City service with more than five years retirement service credit, while members with reciprocity are employees who have left City service and within six months joined a reciprocal retirement plan with another governmental jurisdiction. According to Mr. Murphy, there are approximately 30 such plans. Mr. Murphy states that there is considerable overlap between the two groups.

After their retirement, Tier 1, Tier 2, and Tier 3 retired employees could work for the City up to 960 hours in any fiscal year without affecting their retirement benefits. However, after 960 hours in any one fiscal year, Tier 1 retirees cannot continue to work for the City while Tier 2 and Tier 3 retirees could continue to work for the City if they suspend their pension payments. Tier 2 and Tier 3 employees could be reinstated as retired members of the Employees' Retirement System once they ceased working for the City.

The proposed Charter Amendment would not apply to any members of the Employees' Retirement System who retired or died before November 7, 2000.

Comments:

1. According to Mr. Maguire, by upgrading Tier 2 employees' retirement pension benefits to the proposed Tier 3 employees' retirement pension benefits, the subject Charter Amendment would bring Tier 2 employees more closely into line with the higher employee retirement pension benefits available to Tier 1 employees. As shown in the Table on the following page which compares the three tiers of retirement pension benefits, the key remaining differences between Tier 1 and Tier 3 employees' retirement pension benefits would be:

- Tier 1 retirement benefits are calculated on the basis that overtime is included, while Tier 3 would exclude overtime in the calculation of employees' retirement benefits;
- Tier 1 employees contribute 8 percent of salary toward their retirement benefits, while Tier 3 employees would contribute 7.5 percent of salary toward their retirement benefits. (As previously noted, the City currently pays most employees' full retirement contribution costs under existing MOU provisions.);
- Tier 1 covers the spouses of Employees' Retirement System members who married after retirement, whereas Tier 3 would not; and
- Tier 1 prohibits retired employees from working for the City for more than 960 hours per fiscal year whereas Tier 3 would not (subject to suspension of pension payments if Tier 3 employees work more than 960 hours in a fiscal year).

Memo to Rules Committee
June 29, 2000 Special Rules Committee Meeting

	<u>Tier 1</u>	<u>Tier 2</u>	<u>Tier 3</u>
Calculation of pension benefits is partially based on age at retirement (percent per year of service at age 50 to percent per year of service at age 60 or above):	1 to 2 %	1 to 1.67 %	1 to 2 %
Calculation of pension benefits is partially based on average monthly salary earned during the employee's highest pay period of:	One year (<u>inclusive of</u> overtime)	Three years (<u>exclusive of</u> overtime)	One year (<u>exclusive of</u> overtime)
Size of employee's contributions (percentage of salary) currently paid by the City for most employees under previously approved MOUs:	8 %	7.5 %	7.5 %
Maximum monthly pension payable as percentage of average monthly salary earned during highest pay period:	75 %	70 %	75 %
Provision of pension benefits to the spouses of Employees' Retirement System members who married after retirement:	Yes	No	No
Provision of pension benefits to the domestic partners of Employees' Retirement System members who entered into domestic partnerships after retirement:	No	No	No
Retired employees working for the City over 960 hours per fiscal year:	Prohibited	Allowed if pension payments suspended (reinstatement possible after cessation of working for the City)	Allowed if pension payments suspended (reinstatement possible after cessation of working for the City)
Disability pension based on a percentage of final salary for each year of service (with a maximum cap if the member had less than 22.2 years of service at the point of disability and future years to age 60 were added to their service credit):	1.8 % (40 % cap)	1.5 % (33.3 % cap)	1.8 % (40 % cap)

2. Mr. Murphy also reports that the proposed Tier 3 pension benefits would bring San Francisco's non-safety public sector employees closer to the standard benefits level provided to non-safety public sector employees elsewhere in California, including the counties of Alameda, Contra Costa, Los Angeles, Sacramento, and San Diego.

3. Regarding the cost of this Charter Amendment, as stated in the Attachment prepared by Mr. Murphy, "the cost of the change would be two-fold:

- there would a permanent increase in the **ongoing cost** (Normal Cost) of benefits; this would amount to just over 1% of covered payroll or about \$17 million per year in today's dollars
- there would be an increase in the Plan's **unfunded liability** amounting to approximately \$240 million; this amount would be collected through scheduled payments over the next twenty years, beginning at approximately \$17 million per year and increasing with salaries.

The total increased cost, therefore, would be approximately \$34 million (or 2% of salaries) per year, increasing with salaries for the next 20 years; at the end of that period, the cost would be cut in half to about 1% of salaries."

4. In terms of the impact on the City's contributions to the Employees' Retirement System, Mr. Murphy states in the Attachment that:

"If the proposal were approved, both parts of the increased cost could also be paid through use of the surplus, which was approximately \$2.4 billion as of 6/30/99. In fact, when the increased costs are factored into the Retirement System's funding picture, the System still has a surplus of over \$2 billion and the required contribution by the City is approximately -5% of salaries. It appears likely, therefore, that the City would continue

to not have to pay employer contributions for the next 15+ years if the proposal were approved by the voters.”

5. On June 26, 2000, the Board of Supervisors will give consideration to final passage of the proposed Memorandum of Understanding (MOU) between the City and the Service Employees International Union (SEIU), AFL-CIO, Locals 250, 535, and 790 for the three-year period from July 1, 2000 through June 30, 2003 (File 00-0991). Under the proposed MOU, the City would jointly sponsor a Charter Amendment with SEIU for the November of 2000 ballot to provide all employees with an improved retirement benefit of two percent at age 60 (currently Tier 2 employees only receive 1.66 percent at age 60). The subject Charter Amendment would meet this MOU requirement as well as offering the other retirement pension enhancements listed in Comment No. 1 above.

6. Mr. Matthew Hymel of the Controller's Office advises that the Controller's Office will issue a report containing the Controller's estimated cost of this proposed Charter Amendment prior to the Special Rules Committee Meeting of June 29, 2000.

Recommendation: Approval of the proposed Charter Amendment is a policy decision for the Board of Supervisors.

RETIREMENT SYSTEM REPORT ON CHARTER AMENDMENT RELATING TO INCREASING RETIREMENT BENEFITS FOR TIER 2 MISCELLANEOUS MEMBERS OF THE RETIREMENT SYSTEM.

The Proposal

The proposal would create a Tier 3 level of retirement benefits for most Miscellaneous members of San Francisco Retirement System. Those who would receive the new benefits would be all future Miscellaneous new City hires and all current Tier 2 Miscellaneous members who have not yet retired. This latter group includes active Tier 2 members, plus Tier 2 members who have vested and/or established reciprocity with San Francisco Retirement System but who are not yet receiving pensions.

Tier 3 retirement benefits would be the same as those now in place for Tier 2 with the following upgrades:

- the age factors used in Tier 3 service retirement calculations would range from 1% at age 50 to 2% at age 60 and above (versus the Tier 2 range going from 1% at age 50 to 1 2/3% at age 60 and above)
- the final compensation used in Tier 3 service retirement calculations would be the average monthly salary during the highest one year of compensation (instead of the average monthly salary in the highest three consecutive years of compensation used in Tier 2 calculations)
- a Tier 3 disability pension would be based on 1.8% of final compensation for each year of service with a 40% maximum if the member had less than 22.2 years of service at the point of disability and future years to age 60 were added to service credit (compared to 1.5% of final compensation for each year of service credit and a 33 1/3% maximum for Tier 2 members)
- the maximum pension under Tier 3 would be 75% of final compensation (versus 70% under Tier 2).

Effect of the Proposal

Upgrade to Tier 1 Benefits: The main effect of the proposal would be to transfer Tier 2 Miscellaneous employees who have not yet retired and all new hires into a Tier 3 level and provide them with benefits close to those offered to Tier 1 members. The four upgrades outlined on the previous page - age factors, final compensation (with the exception of overtime), disability pension and maximum pension - would provide the same level of benefits as for Tier 1 members.

Remaining Differences with Tier 1: All other Tier 2 provisions would remain in effect for Tier 3 members. The most significant remaining differences between Tier 1 and Tier 3 are:

- overtime would *not* be used in calculating Tier 3 pensions
- Tier 3 employee contributions would be 7.5% of covered compensation (versus 8% for Tier 1 members)
- the conditions on working for the City after retirement would be somewhat less restrictive for Tier 3 retirees than for Tier 1 retirees
- the conditions for a continuation pension to a qualified survivor would be more restrictive for Tier 3 survivors than for Tier 1 survivors (a Tier 3 qualified survivor would have to be married or registered as a domestic partner one year before retirement, versus one year before death for a Tier 1 spouse).

Most of the above Tier 1-Tier 3 differences preserve the better plan design provisions that have been in place under Tier 2.

Comparison with Other California Public Plans: In addition to equalizing, to a large extent, the level of retirement benefits provided to current active San Francisco Miscellaneous employees, the proposal would

bring City employees close to the level of benefits that, until recently, had been "the standard" for other California Miscellaneous public employees.

However, after the January 1, 2000 retirement benefit increases provided to California State employees, that standard has changed. Now, most Miscellaneous public employees in California receive retirement benefits based on the "2% at 55" formula. (This level of benefits has similar final compensation and disability provisions, but uses age factors ranging from 1.1% at age 50 increasing gradually to 2.5% at age 65.)

Police and Fire Benefits: The proposal would have no impact on the benefit levels of Police and Fire employees. Tier 2 Police and Fire benefits were increased in 1998 and 1996, respectively; their benefits are already comparable to those offered elsewhere in California.

Cost of the Proposal

As is usual with retirement benefit increases, the cost of the change would be two-fold:

- there would be a permanent increase in the ongoing cost (Normal Cost) of benefits; this would amount to just over 1% of covered payroll or about \$17 million per year in today's dollars
- there would be an increase in the Plan's unfunded liability amounting to approximately \$240 million; this amount would be collected through scheduled payments over the next twenty years, beginning at approximately \$17 million per year and increasing with salaries.

The total increased cost, therefore, would be approximately \$34 million (or 2% of salaries) per year, increasing with salaries for the next 20 years; at the end of that period, the cost would be cut in half to about 1% of salaries.

Impact on City Contributions

In recent years, the City has not paid employer contributions to the Retirement System, because the large surplus in the Retirement Fund has been judged more than sufficient to pay those contributions for the next 15+ years.

If the proposal were approved, both parts of the increased cost could also be paid through use of the surplus, which was approximately \$2.4 billion as of 6/30/99. In fact, when the increased costs are factored into the Retirement System's funding picture, the System still has a surplus of over \$2 billion and the required contribution by the City is approximately -5% of salaries. It appears likely, therefore, that the City would continue to not have to pay employer contributions for the next 15+ years if the proposal were approved by the voters.

Item 4 – File 00-1031

**Proposed Ballot
Measure:**

Charter Amendment to increase employer contributions for the health coverage for retired employees and surviving spouses and surviving domestic partners.

Draft:

First

**Charter Sections
Affected:**

Appendix A8.428

Description:

The City's Charter, Appendix A8.428, currently requires that the City, the School District, and the Community College District contribute to the Health Service System Fund in order to provide health benefits to eligible retirees, or if the retiree is deceased, to his or her surviving spouse or surviving domestic partner. The Charter requires that employer contributions to retiree health benefits equal the contributions made for the health benefits of active employees. Therefore, the City, the School District, and the Community College District base the amount of their contribution for retiree health benefits on the amount they are required to pay to provide the same level of health benefits to active employees, excluding any benefits for active employees resulting from collective bargaining.

According to the City Attorney's Office, under current Charter provisions, the City, the School District, and the Community College District do not contribute to the cost of providing health coverage for dependents of retired persons.

The out-of-pocket contributions that retired employees are currently required to contribute represent the cost of health care benefits, less the contribution that the City, School District and Community College District have already made and less any payments that an individual retiree may be required to make to Medicare. According to Mr. Kieran Murphy of the Retirement System, the City currently has approximately 17,000 service retirees, disability retirees, and surviving beneficiaries who receive

health benefits from the City. Mr. Murphy states that the average monthly contribution made by retired employees is approximately \$54, however individual contributions can range from zero to more than \$100 per month.

The proposed Charter Amendment would increase the contributions made by the City, the School District, and the Community College District to the Health Services System Fund to provide health benefits to retired employees and their surviving spouses and surviving domestic partners. The two increases to employer contributions are as follows:

- (1) As previously stated, the Charter currently requires that employer contributions to retiree health benefits equal the contributions made for the health benefits of active employees. The proposed Charter Amendment would increase the contribution made by the City, the School District, and the Community College District to fund, in addition to the current employer contribution, 50 percent of the out-of-pocket premium individual retired employees must pay for their health benefits (or, if the retiree is deceased, 50 percent of what a surviving spouse or surviving domestic partner must pay).
- (2) The proposed Charter Amendment would also require the City, the School District, and the Community College District to contribute to the cost of providing health benefits to one dependent of each retiree. The proposed Charter Amendment would require the City, the School District, and the Community College District to contribute 50 percent of the monthly premium retiree would have to pay to provide health benefits for one dependent.

Cost to the City:

Mr. Matthew Hymel of the Controller's Office advises that the Controller's Office will issue a letter regarding the estimated cost of this Charter Amendment prior to the Special Rules Committee meeting of June 29, 2000.

Comments:

1. In summary, the proposed Charter Amendment would increase the amount that the City, the School District,

Memo to Rules Committee
June 29, 2000 Special Rules Committee Meeting

and the Community College District would be required to contribute to the health care benefits of retired employees. As previously stated, the Charter currently stipulates that the health benefits received by retired employees should be equal to those received by active employees. However, due to a variety of Memorandums of Understanding (MOUs), the City, the School District, and the Community College District currently not only pay the employer contribution for active employees, but also the employee's contribution. Therefore, the City, the School District, and the Community College District currently pay for what would otherwise be out-of-pocket costs for active employees. On the other hand, the City, the School District, and the Community College District do not pay the employee contribution for retired employees. The intent of the proposed Charter Amendment is to achieve greater parity between the amount of the employer contribution made for active employees and the amount of the employer contribution made for retired employees. Therefore, the proposed Charter Amendment would require the City, the School District, and the Community College District to pay for 50 percent of the out-of-pocket costs that retired employees must now pay.

As previously stated, the City, the School District, and the Community College District currently do not provide health benefits for dependents of retired employees. The proposed Charter Amendment would therefore require the City, the School District, and the Community College District to provide health benefits for one dependent of each retiree and pay for 50 percent of the retiree's out-of-pocket costs paid to provide health benefits to this dependent.

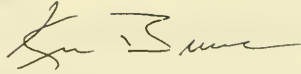
2. According to the office of the Charter Amendment's sponsor, the proposed Charter Amendment is intended to help defray any additional health care costs retired employees may be required to pay.

Recommendation:

The Budget Analyst considers the proposed Charter Amendment to be a policy matter for the Board of Supervisors.

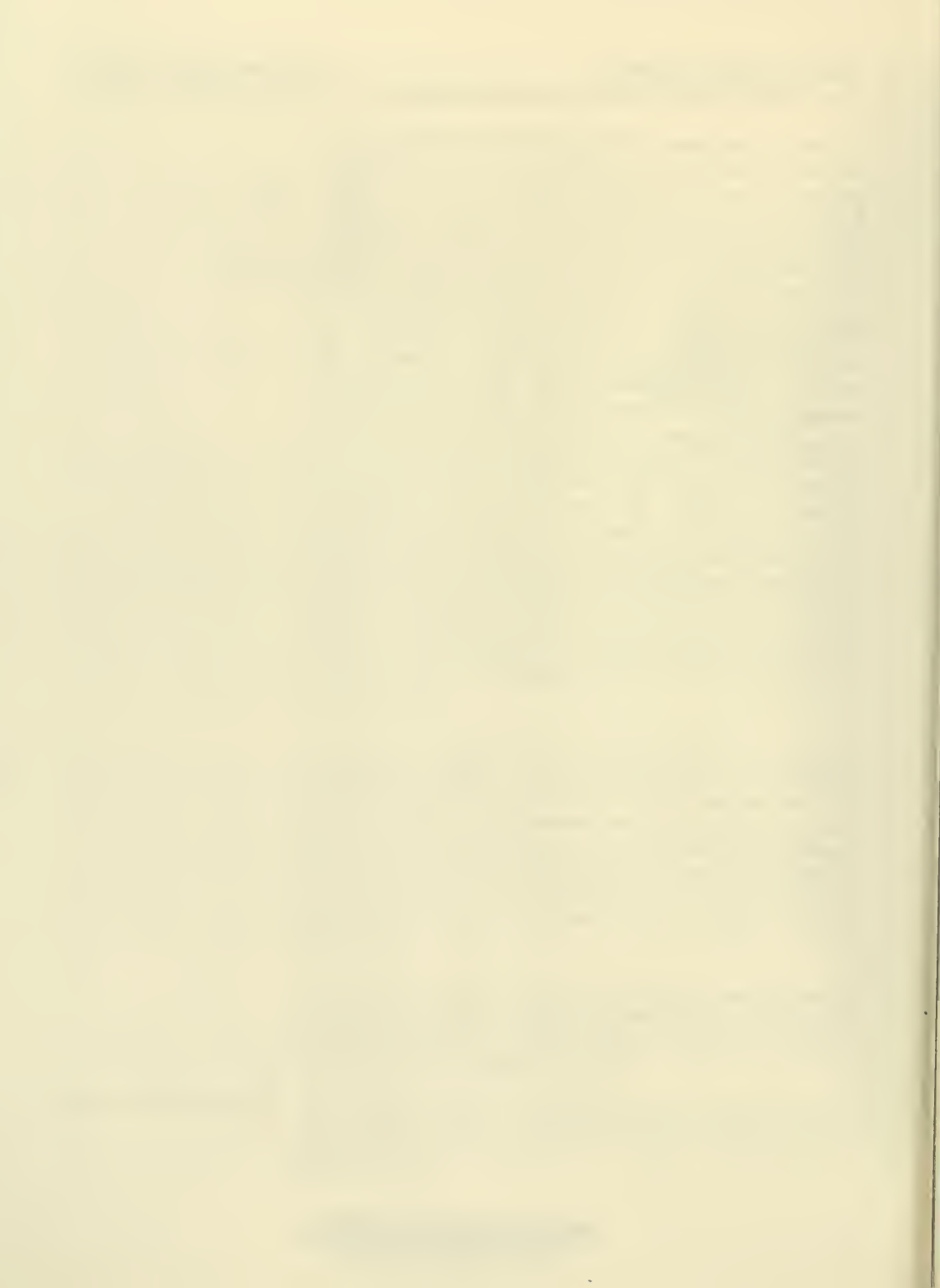
BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Rules Committee
June 29, 2000 Special Rules Committee Meeting

A handwritten signature in dark ink, appearing to read "Harvey M. Rose", with a stylized, cursive script.

Harvey M. Rose

cc: Supervisor Leno
Supervisor Teng
Supervisor Kaufman
Clerk of the Board
Controller
Stephen Kawa





City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Acting Clerk: Victor Young

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, June 29, 2000

10:00 AM

City Hall, Legislative Chambers 2nd Floor

Special Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

DOCUMENTS DEPT.

JUL - 5 2000

SAN FRANCISCO
PUBLIC LIBRARY

Meeting Convened

The meeting convened at 10:15 a.m.

000951 [Charter Amendment - District Aide]

Supervisors Ammiano, Bierman, Brown, Katz, Leno, Yaki

Charter amendment (First Draft) amending Section 2.117, to provide a district aide for each member of the Board of Supervisors.

(Fiscal impact.)

5/22/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2000.

Heard in Committee. Speakers: Supervisor Ammiano; Ed Harrington, Controller.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Teng

Noes: 1 - Kaufman

000952 [Charter Amendment - Establish Children's Fund]

Mayor, Supervisors Becerril, Teng, Ammiano, Bierman, Brown, Yaki, Katz, Kaufman, Leno

Charter amendment (First Draft) to repeal and adopt a new Section 16.108, to establish a Children's Fund to expand services for children.

(Fiscal impact.)

5/22/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2000.

Heard in Committee. Speakers: Supervisor Becerril; Cederic Yap, Deputy Director, DOCYF; Deborah Alvarez-Rodriguez, Director, DOCYF; Margaret Brodtkin, Coleman Advocates; 4 females; Chris Feramos; Elaina; Catel Fathis; Jorge Fernandez; Claudia Musina; Maria; Anisha; female; Clara Kolm; female; Craig Cogg; Clorete Williams; Rosalin Brinskin; Gilda Pasqua; Susan; Jerome Grundy; Lourdes; Tony Sacco; Eric Chin; Mr. Yan; Mildred Creer, Health Dept.; Ed Harrington, Controller.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Charter amendment (Second Draft) to repeal and adopt a new Section 16.108, to establish a Children's Fund to expand services for children.

(Fiscal impact.)

Continued to July 6, 2000.

CONTINUED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000953 [Charter Amendment - Retirement Benefits]

Supervisor Kaufman

Charter amendment (First Draft) to add Appendix A8.587 and Appendix A8.587-1 through A8.587-13 to the Charter of said City and County, relating to retirement benefits for miscellaneous employees.

(Fiscal impact.)

5/22/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2000.

Heard in Committee. Speakers: Ed Harrington, Controller; Ed Lieberman.

RECOMMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001031 [Ballot Measure, Health Benefits for Retired Employees]

Supervisor Teng

Charter amendment (First Draft) to amend Section A8.428 to increase the employer's contributions for the health coverage for retired employees and surviving spouses and surviving domestic partners in the Health Service System.

(Fiscal impact.)

5/30/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/29/2000.

6/21/00, CLERICAL CORRECTION. Page 1 line 13 after the word "retired" delete "-". Page 2 line 19 after the word "shall" delete "-". Page 3 line 4 after the word "system" add "except that".

Heard in Committee. Speakers: Ed Harrington, Controller; Eric Noles, SFUSD; Nancy Gin; John Madden; Sidney Pine; Alice Pine; Gerald De Ryan; Dr. Rene O'Brien.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Charter amendment (Second Draft) to amend Section A8.428 to increase the employer's contributions for the health coverage for retired employees and surviving spouses and surviving domestic partners in the Health Service System.

(Fiscal impact.)

Continued to July 6, 2000.

CONTINUED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

ADJOURNMENT

The meeting adjourned at 11:43 a.m.

CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

June 30, 2000 **DOCUMENTS DEPT.**

TO: Rules Committee

JUL - 5 2000

FROM: Budget Analyst

**SAN FRANCISCO
PUBLIC LIBRARY**

SUBJECT: July 6, 2000 Special Rules Committee Meeting

Item 1 - File 00-0952

Note: This item was continued by the Rules Committee at its Special meeting of June 29, 2000.

Proposed Ballot

Measure:

Charter Amendment to establish a Fund for Children's Services to expand service for children.

Draft:

First

Charter Sections

Affected:

16.108

Description:

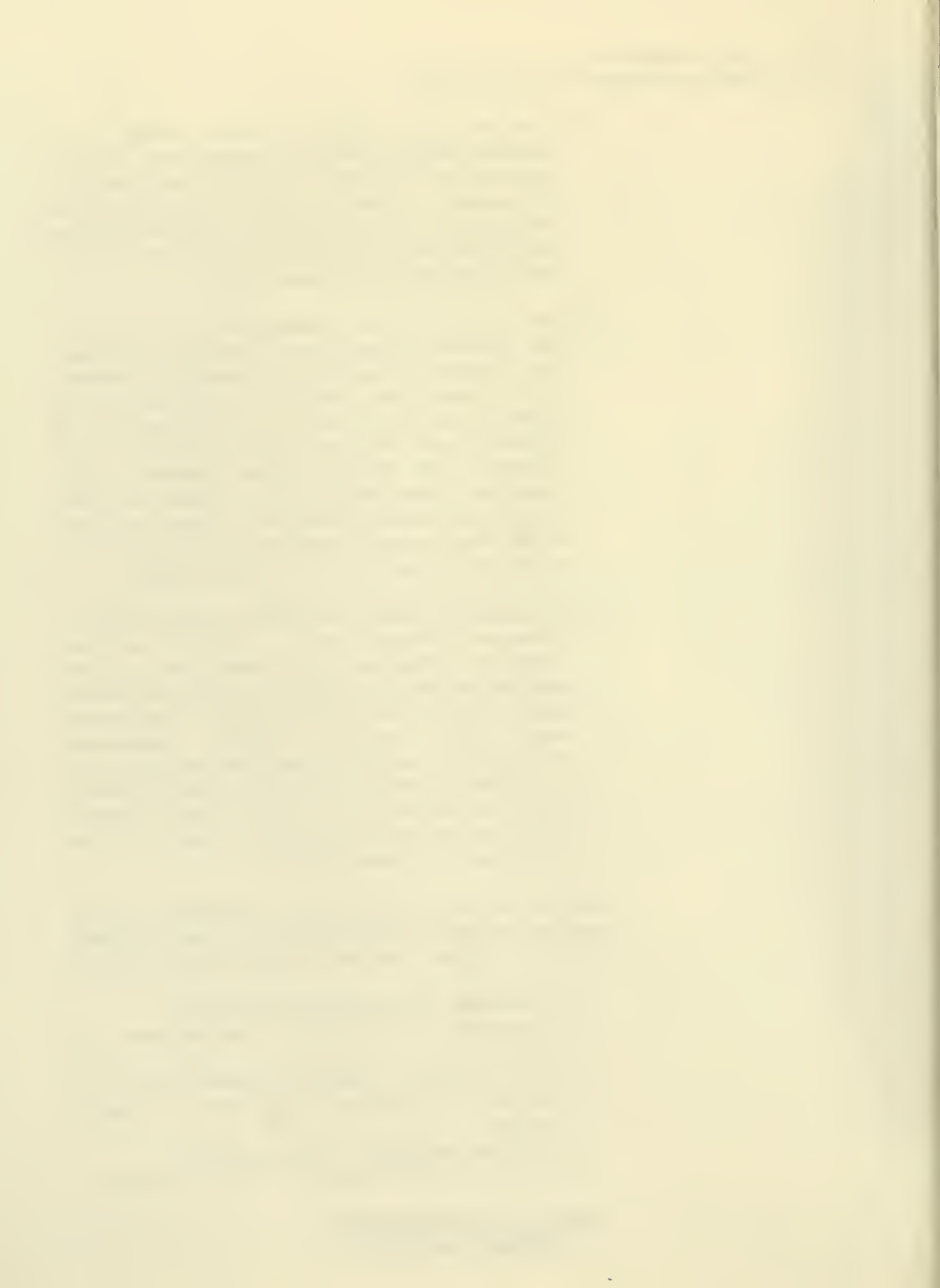
In 1991, the voters of San Francisco approved a Charter Amendment to create a Children's Fund to provide funding for children's services beyond what the City was already providing. This Children's Fund is currently administered by the Department of Children, Youth and Their Families (DCYF). According to the existing Charter, Section 16.108, the Children's Fund will expire at the end of Fiscal Year 2001-2002. The proposed Charter Amendment would continue the Children's Fund for an additional 15 years, until the year 2016, and make the following three significant changes:



- (1) Currently, the Children's Fund is funded by a dedicated portion of the City's property tax revenues and receives \$0.025 (two and one half cents) per \$100 of assessed valuation. The proposed Charter Amendment would increase the current set-aside for the Children's Fund by \$0.005, or 20 percent, from \$0.025 to \$0.030. (See Comment No. 1).
- (2) The proposed Charter Amendment would create a new Children's Fund Citizens' Advisory Committee ("the Committee"), made up of 15 members, appointed by the Mayor. This Committee would meet at least quarterly and advise the Mayor and Department of Children, Youth and Their Families (DCYF), which administers the Children's Fund. Members of the Committee would provide service without pay, but would be reimbursed for expenses incurred as a result of their work on the Committee. Currently, there is no advisory committee for the Children's Fund.
- (3) The proposed Charter Amendment would establish a three-year planning cycle to provide time for community participation and planning, and to ensure program stability. As the first part of each three-year planning cycle, the proposed Charter Amendment would require the City to prepare a Community Needs Assessment to determine which services would be eligible to receive monies from the Children's Fund. In addition, DCYF would begin awarding grants for three-year periods, rather than every one to two years, as is currently done.

According to the proposed Charter Amendment, and in accordance with the existing Charter, the services eligible to receive funding from the Children's Fund include:

- a) Affordable child care and early education;
- b) Recreation, cultural and after-school programs, arts programs;
- c) Health Services, including prevention, education, mental health, and pre-natal services to pregnant women;
- d) Training, employment and job placement;
- e) Youth empowerment and leadership development;



Memo to Rules Committee
July 6, 2000 Special Rules Committee Meeting

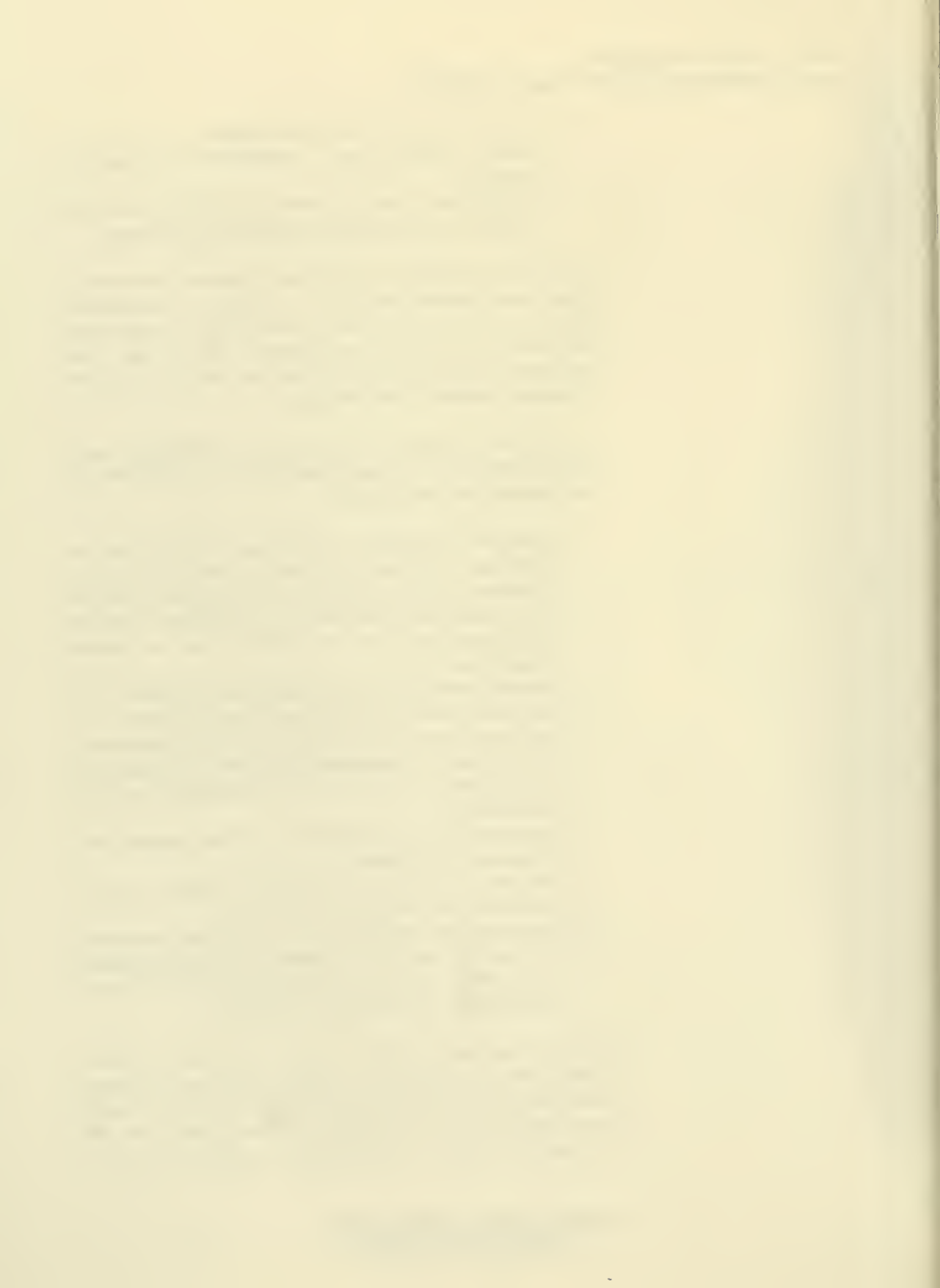
- f) Youth violence prevention programs;
- g) Youth tutoring and educational enrichment programs;
- h) Family and parent support services for families of children receiving other services from the Fund.

As previously stated, the proposed Charter Amendment would also require the City to conduct a Community Needs Assessment every three years in order to determine the needs of the City's children and youth, and subsequently determine which services would be eligible to receive Children's Fund monies.

The proposed Charter Amendment, in accordance with the existing Charter, would prohibit the use of Children's Fund monies for the following:

- a) Services provided by the Police Department or other law enforcement agencies, courts, the District Attorney, Public Defender, City Attorney; or the Fire Department; detention or probation services mandated by State or Federal law; or public transportation;
- b) Any services that benefit children incidentally or as members of larger population including adults;
- c) Any service for which a fixed or minimum level of expenditure is mandated by State or Federal law, to the extent of the fixed or minimum level of expenditure;
- d) Acquisition of any capital item not for primary and direct use by children;
- e) Acquisition of any real property (other than by lease for a term of ten years or less);
- f) Maintenance, utilities, or any similar operating costs of any facility not used primarily and directly by children, or of any recreation or park facility (including a zoo), library, or hospital.

Both the existing Charter and the proposed Charter Amendment stipulate that monies from the Children's fund should not supplant any funds that the City would have already spent on children's services. Each year, the Controller's Office will establish a baseline level of



funding for children's services, which the City must meet separate from any of the Children's Fund monies.

Comments:

1. According to the Controller's Office, and as stated in Attachment I, the projected property tax set-aside for the Children's Fund for Fiscal Year 2000-2001 is an estimated \$18.3 million, based on \$0.025 per \$100 of assessed valuation. Under the proposed Charter Amendment, which would increase the set-aside for the Children's Fund by 20 percent to \$0.030 per \$100 of assessed valuation, the projected set-aside for the Fiscal Year 2000-2001 Children's Fund would increase by an approximate \$3.7 million, for an estimated total set-aside of \$22 million for the Children's Fund, based on the Fiscal Year 2000-2001 assessed valuation. In future years, the actual amount of the set aside for the Children's Fund will be determined by the total assessed valuation.

2. Attachment II to this report, provided by the Department of Children, Youth and Their Families (DCYF), lists the amount of funding DCYF has received from the Children's Fund since 1991 and summarizes how the Department has used this funding.

3. The Budget Analyst notes that if the proposed Charter Amendment is not approved by the voters of San Francisco, the current Children's Fund will expire at the end of Fiscal Year 2001-2002. As previously stated, the Department of Children, Youth and Their Families is largely supported by and administers the majority of the Children's Fund monies.

Recommendation:

The Budget Analyst considers the proposed Charter Amendment to be a policy matter for the Board of Supervisors.

Edward Harrington
Controller

June 27, 2000

Ms. Gloria Young, Clerk of the Board
Board Of Supervisors
City Hall Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

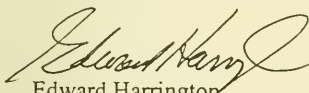
RE: Charter Amendment- Reauthorization and Expansion of Children's Fund and
Establishing New Required Baseline

Dear Ms. Young:

Should the proposed Charter amendment be adopted, in my opinion, it would increase the annual allocation of property taxes dedicated to children services from approximately \$18.3 million to \$22 million, an increase of \$3.7 million. In turn, there would be a corresponding \$3.7 million decrease of property taxes available for general city purposes. This reallocation of general city purpose property tax revenues could increase further after 2010 if the census indicates a significant (as defined in the measure) increase in the percentage of children in the City's population.

Also, to the extent the City is currently spending more for children services than what is required, this measure would reestablish the required level of spending for children services at the higher level on an ongoing basis.

Respectfully,



Edward Harrington
Controller

Child00-01

Note: This analysis reflects our understanding of the proposal as of the date shown. At times further information is provided to us that may result in revisions being made to this analysis before the final Controller's statement appears in the Voter Information Pamphlet.



Children's Fund Expenditures: FYs 1992/93- 1999/00
(By Year and Service Category)

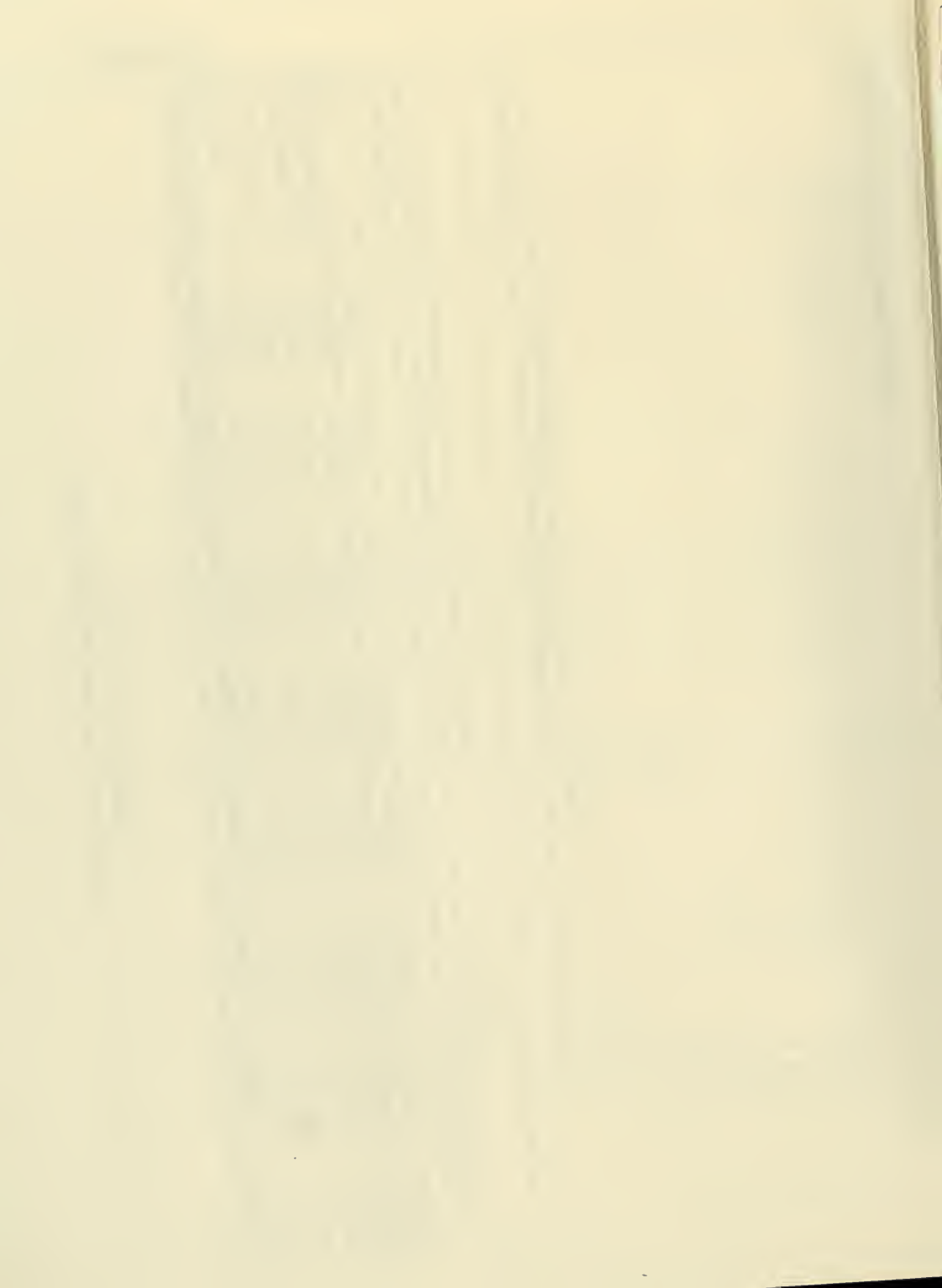
	1989-90	1988-89	1987-88	1986-87	1985-86	1984-85	1983-84	1992-93
Child Care	3,709,407	2,171,120	3,897,503	3,684,167	3,016,983	3,181,203	2,302,413	607,399
Family Support	3,922,882	3,511,154	4,616,136	3,758,482	3,197,038	4,298,744	3,113,772	1,522,384
Job Readiness	4,412,629	4,431,667	2,853,038	3,357,051	2,915,438	3,498,663	2,665,952	974,276
Safe Environment	6,545,794	4,897,635	4,283,323	5,163,299	3,287,541	3,809,392	2,723,864	1,028,942
Total	18,590,713	15,011,576	15,650,000	15,963,000	12,417,000	14,788,000	10,806,000	4,133,000

Notes: Expenditures estimates are based on: 1) DCYF's records for CBO expenditures, 2) the "Annual Appropriation Ordinance" for other department's expenditures (Library, Department of Public Health, Department of Human Services, Juvenile Probation Department, and the Department of Recreation and Park), and 3) the "Comprehensive Annual Financial Reports" for the total actual expenditures.

Prior to 1996-97 the four service categories were called 1) Child Care, 2) Health and Social Services, 3) Job Readiness, and 4) Delinquency Prevention

FY 1999-2000 is estimated based on CBO expenditures to date, as shown in FAMIS system, and using same methodology as prior years
Total expenditures are based on budgeted amounts in FY 1999-2000 "Annual Appropriation Ordinance."

Source: Department of
Children, Youth &
Their Families





Children's Fund FACT SHEET

Promoting Innovation & Collaboration for San Francisco's Children & Youth

DCYF Mission

The mission of DCYF is to bring together parents, youth, neighborhoods, city leaders, agencies, schools, and the business and non-profit communities to build the capacity of our neighborhoods and promote the healthy development of San Francisco's children.

To carry out its mission DCYF has adopted an outcomes-based planning framework that emulates best practices across the country and involves diverse communities, multiple city departments and the Mayor's office.

Numbers Served

Over 80 Community Based Organizations are funded annually by the Children's Fund with a capacity to serve over 70,000 children, youth, and their families.

Background

In 1991, San Francisco's voters passed Proposition J - The Children's Amendment. This amendment established a dedicated revenue source for funding children's services, also known as the "Children's Fund." The Department of Children, Youth, and Their Families (DCYF) is responsible for allocating and administering this fund. *A Children's Services Plan (CSP) is written each year based on community input, policy research and an analysis of socio-economic, demographic and program needs.* The CSP breaks DCYF's vision into four desired outcomes. (The full CSP can be viewed on DCYF's web-site www.dcyf.org.)

Program Highlights by DCYF's Four Outcomes

1) Children and youth are healthy

Jamestown Community Center - provides a range of education, recreation and health services promoting community involvement for more than 250 youth ages 8-17 who live and/or go to school in West Mission and Noe Valley.

A Home Away from Homelessness - a family drop-in center that provides homeless and formerly homeless children and families with food and clothing donations, use of laundry facilities, resource and referral services, health outreach services and a 24-hour talk line (for children).

2) Children and youth are ready to learn and are succeeding in school

Ella Hutch Community Center (Young African-American Achievers Program) - provides comprehensive academic, cultural, vocational, recreational, and emotional support for students in grades 6 through 12 with a 3.0 GPA or better who are classified as At-Risk.

LYRIC - Queer Youth Development Community Collaboration - a daily drop in center serving 150 lesbian, gay, bisexual, transgender and questioning youth citywide ages 12-18.

Richmond District After School Collaborative - provides recreation, arts, homework assistance, and counseling to approximately 150 students ages 6 to 14 years at four program sites.

3) Children and youth live in safe, supported families and safe, successful, supported communities.

Beacon Initiative - DCYF contributes 85% of the core funding for the public-private partnership that promotes youth and family centers in our public schools. 8 public schools have been transformed into youth and family centers that are a "Beacon" of activity for the neighborhood.

San Francisco League of Urban Gardeners - teen interns work with younger children from the neighborhood in a mentorship capacity, leading them in gardening and community activity.

4) Children and youth contribute to the growth, development and vitality of San Francisco

Youth Leadership Institute - provides support for approximately 20 projects that are created, planned, implemented and evaluated by youth.

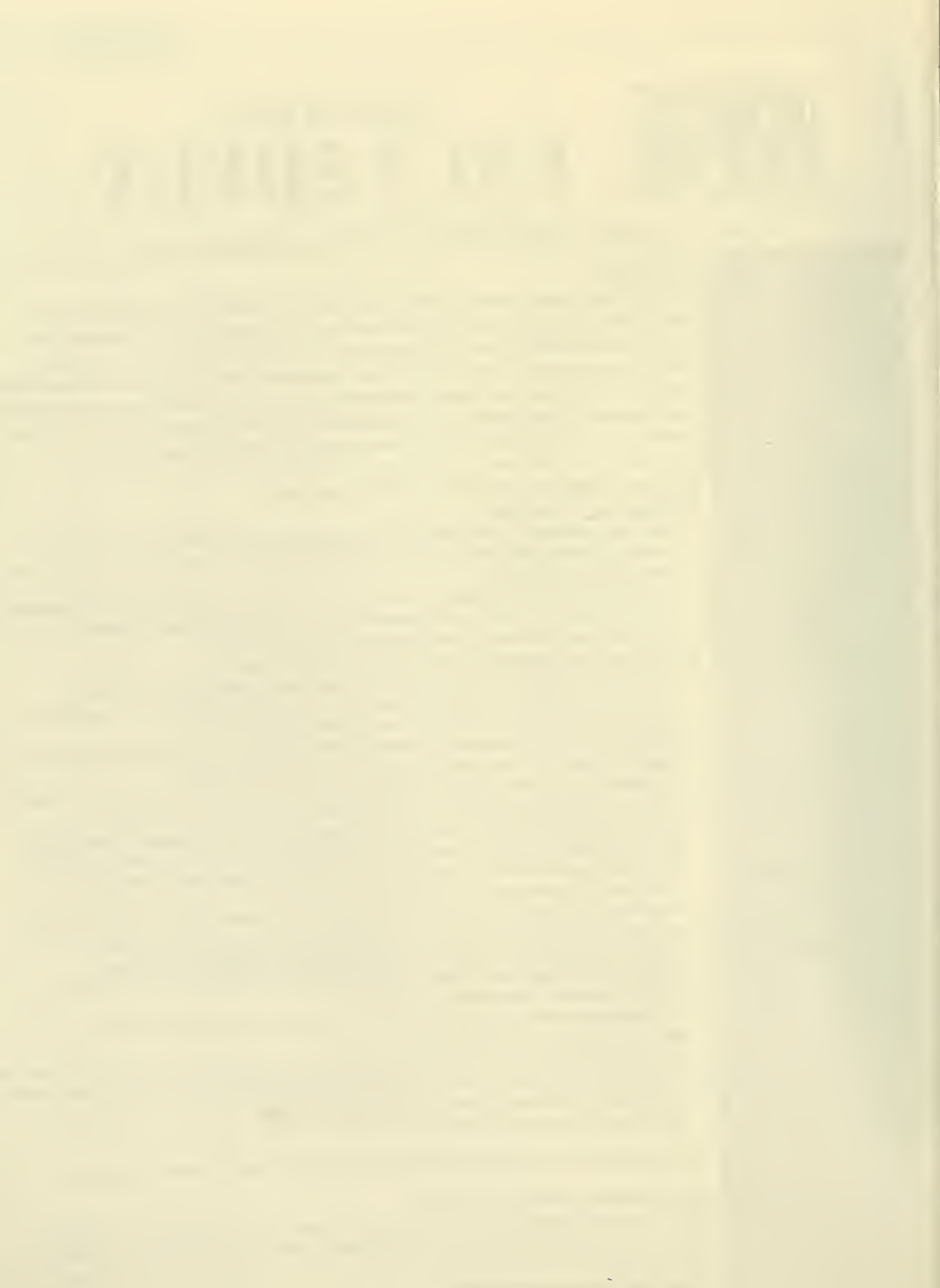
WritersCorp - teaches 600 youth at risk, ages 7-17, creative writing classes to expand learning opportunities and increase self-sufficiency.

CHALK Youthline - 12-hour a day, 7-days a week telephone-based service fully staffed and operated by young people. Youthline is a toll-free service, providing callers with confidential and anonymous peer-to-peer conversation, the ability to get detailed information about all youth programs and services in San Francisco, and first-stage crisis intervention.

For a comprehensive list of DCYF-funded services, please visit the DCYF website located at www.dcyf.org

DCYF does more than fund programs

The Department serves as a forum for *collaboration* between other City Departments, the School District, Community Based Organizations and the Community. Pilot programs include School Based Health, CARES, and Child Care Provider Health Benefits. The Department is committed to improve the accountability and quality of the child and youth programs the Department funds.



Memo to Rules Committee
July 6, 2000 Special Rules Committee Meeting

Item 2 – File 00-1031

Note: This item was continued by the Rules Committee at its Special meeting of June 29,2000.

Proposed Ballot

Measure:

Charter Amendment to increase employer contributions for the health coverage for retired employees and surviving spouses and surviving domestic partners.

Draft:

First

Charter Sections

Affected:

Appendix A8.428

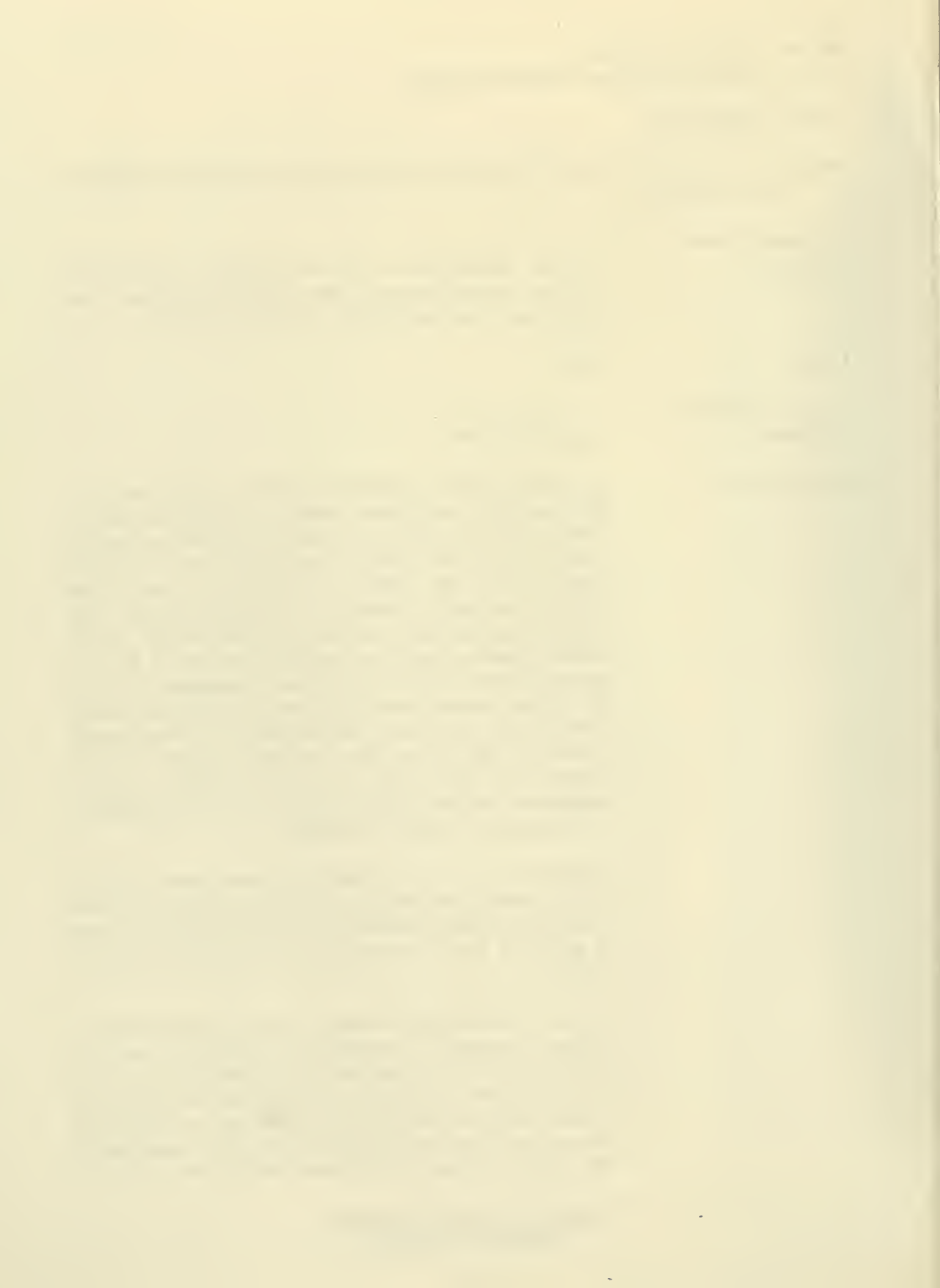
Description:

The City's Charter, Appendix A8.428, currently requires that the City, the School District, and the Community College District contribute to the Health Service System Fund in order to provide health benefits to eligible retirees, or if the retiree is deceased, to his or her surviving spouse or surviving domestic partner. The Charter requires that employer contributions to retiree health benefits equal the contributions made for the health benefits of active employees. Therefore, the City, the School District, and the Community College District base the amount of their contribution for retiree health benefits on the amount they are required to pay to provide the same level of health benefits to active employees, excluding any benefits for active employees resulting from collective bargaining.

According to the City Attorney's Office, under current Charter provisions, the City, the School District, and the Community College District do not contribute to the cost of providing health coverage for dependents of retired persons.

The out-of-pocket contributions that retired employees are currently required to contribute represent the cost of health care benefits, less the contribution that the City, School District and Community College District have already made and less any payments that an individual retiree may be required to make to Medicare. According to Mr. Kieran Murphy of the Retirement System, the City

BOARD OF SUPERVISORS
BUDGET ANALYST



Memo to Rules Committee
July 6, 2000 Special Rules Committee Meeting

currently has approximately 17,000 service retirees, disability retirees, and surviving beneficiaries who receive health benefits from the City. Mr. Murphy states that the average monthly contribution made by retired employees is approximately \$54, however individual contributions can range from zero to more than \$100 per month.

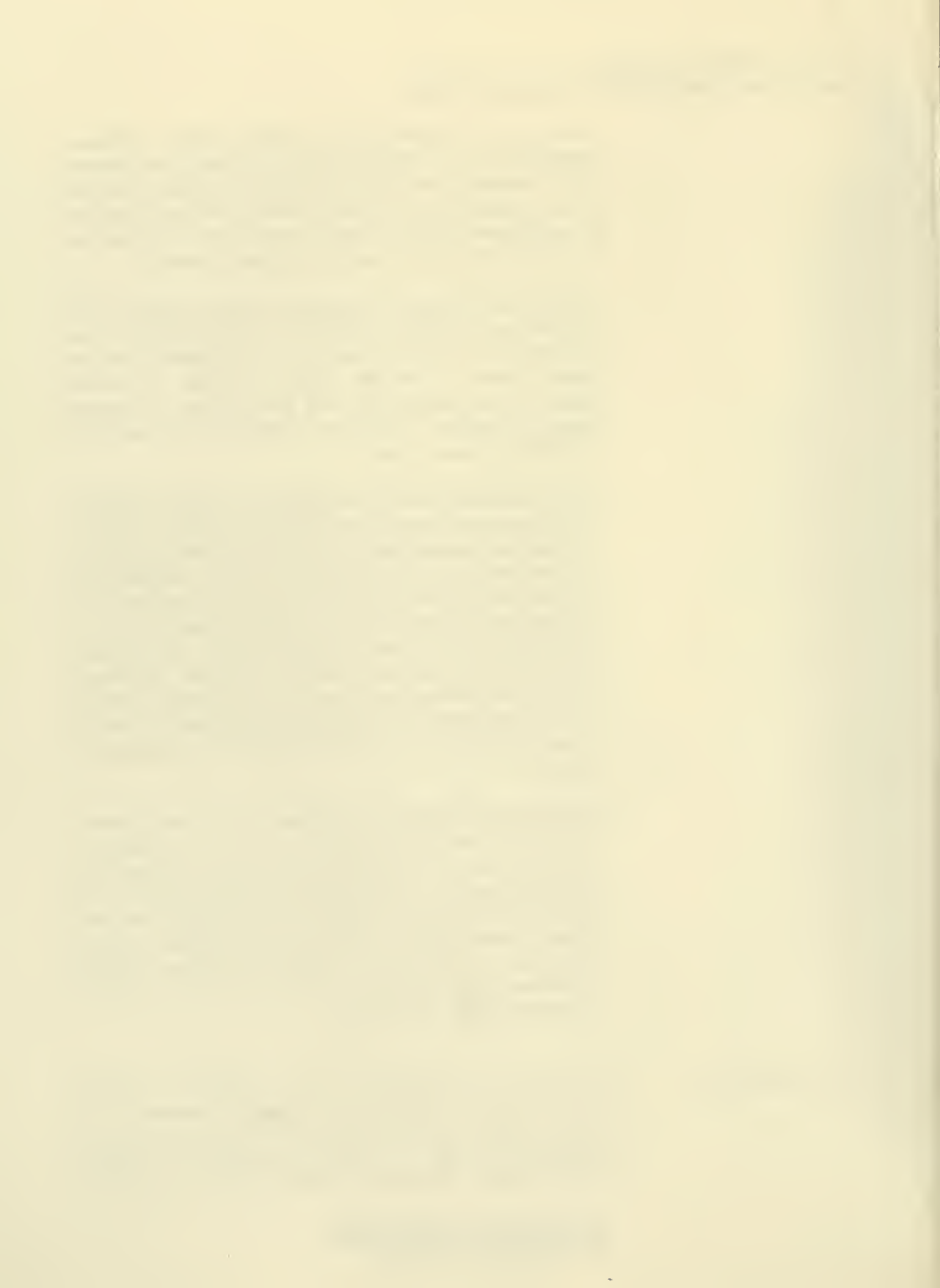
The proposed Charter Amendment would increase the contributions made by the City, the School District, and the Community College District to the Health Services System Fund to provide health benefits to retired employees and their surviving spouses and surviving domestic partners. The two increases to employer contributions are as follows:

- (1) As previously stated, the Charter currently requires that employer contributions to retiree health benefits equal the contributions made for the health benefits of active employees. The proposed Charter Amendment would increase the contribution made by the City, the School District, and the Community College District to fund, in addition to the current employer contribution, 50 percent of the out-of-pocket premium individual retired employees must pay for their health benefits (or, if the retiree is deceased, 50 percent of what a surviving spouse or surviving domestic partner must pay).
- (2) The proposed Charter Amendment would also require the City, the School District, and the Community College District to contribute to the cost of providing health benefits to one dependent of each retiree. The proposed Charter Amendment would require the City, the School District, and the Community College District to contribute 50 percent of the monthly premium retiree would have to pay to provide health benefits for one dependent.

Cost to the City:

As shown in Attachment I, the Controller's Office estimates that the proposed Charter Amendment to expand health benefits for retirees would result in an estimated total cost to the City of \$9,000,000 annually. The Controller's Office advises that of the total \$9,000,000

BOARD OF SUPERVISORS
BUDGET ANALYST



in annual costs, approximately \$6,600,000 would be General Fund monies, \$1,400,000 would be funded by Muni and \$1,000,000 by Special Fund Departments. Attachment II provides the costs for various City funds.

Comments:

1. In summary, the proposed Charter Amendment would increase the amount that the City, the School District, and the Community College District would be required to contribute to the health care benefits of retired employees. Under the proposed Charter Amendment the City would pay for 50 percent of out-of-pocket costs for health services for each retired City worker and one of his/her dependents. As previously stated, the Charter currently stipulates that the health benefits received by retired employees should be equal to those received by active employees. However, due to a variety of Memorandums of Understanding (MOUs), the City, the School District, and the Community College District currently not only pay the employer contribution for active employees, but also the employee's contribution. Therefore, the City, the School District, and the Community College District currently pay for what would otherwise be out-of-pocket costs for active employees. On the other hand, the City, the School District, and the Community College District do not pay the employee contribution for retired employees. The intent of the proposed Charter Amendment is to achieve greater parity between the amount of the employer contribution made for active employees and the amount of the employer contribution made for retired employees. Therefore, the proposed Charter Amendment would require the City, the School District, and the Community College District to pay for 50 percent of the out-of-pocket costs that retired employees must now pay.

As previously stated, the City, the School District, and the Community College District currently do not provide health benefits for dependents of retired employees. The proposed Charter Amendment would therefore require the City, the School District, and the Community College District to provide health benefits for one dependent of each retiree and pay for 50 percent of the retiree's out-of-pocket costs paid to provide health benefits to this dependent.

Published Weekly, except during the months of June and July, when it is published bi-weekly.
Subscription price, \$5.00 per annum in advance. Single copies, 15 cents.
Entered as Second-Class Matter, June 26, 1902, under Post Office No. 396, at Chicago, Ill., under special rate of postage provided for in Act of October 3, 1917, authorized on July 16, 1918. Accepted for mailing at special rate of postage provided for in Act of October 3, 1917, authorized on July 16, 1918.

Acceptance for mailing at special rate of postage provided for in Act of October 3, 1917, authorized on July 16, 1918.
Postmaster: This publication is entered as second-class matter under Post Office No. 396, at Chicago, Ill., under special rate of postage provided for in Act of October 3, 1917, authorized on July 16, 1918.

Copyright, 1918, by American Medical Association
Published by the American Medical Association, 535 North Dearborn Street, Chicago, Ill.
Entered as Second-Class Matter, June 26, 1902, under Post Office No. 396, at Chicago, Ill., under special rate of postage provided for in Act of October 3, 1917, authorized on July 16, 1918.

Acceptance for mailing at special rate of postage provided for in Act of October 3, 1917, authorized on July 16, 1918.
Postmaster: This publication is entered as second-class matter under Post Office No. 396, at Chicago, Ill., under special rate of postage provided for in Act of October 3, 1917, authorized on July 16, 1918.

Copyright, 1918, by American Medical Association
Published by the American Medical Association, 535 North Dearborn Street, Chicago, Ill.
Entered as Second-Class Matter, June 26, 1902, under Post Office No. 396, at Chicago, Ill., under special rate of postage provided for in Act of October 3, 1917, authorized on July 16, 1918.

Acceptance for mailing at special rate of postage provided for in Act of October 3, 1917, authorized on July 16, 1918.
Postmaster: This publication is entered as second-class matter under Post Office No. 396, at Chicago, Ill., under special rate of postage provided for in Act of October 3, 1917, authorized on July 16, 1918.

Copyright, 1918, by American Medical Association
Published by the American Medical Association, 535 North Dearborn Street, Chicago, Ill.
Entered as Second-Class Matter, June 26, 1902, under Post Office No. 396, at Chicago, Ill., under special rate of postage provided for in Act of October 3, 1917, authorized on July 16, 1918.

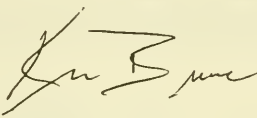
Acceptance for mailing at special rate of postage provided for in Act of October 3, 1917, authorized on July 16, 1918.
Postmaster: This publication is entered as second-class matter under Post Office No. 396, at Chicago, Ill., under special rate of postage provided for in Act of October 3, 1917, authorized on July 16, 1918.

Copyright, 1918, by American Medical Association
Published by the American Medical Association, 535 North Dearborn Street, Chicago, Ill.
Entered as Second-Class Matter, June 26, 1902, under Post Office No. 396, at Chicago, Ill., under special rate of postage provided for in Act of October 3, 1917, authorized on July 16, 1918.

Memo to Rules Committee
July 6, 2000 Special Rules Committee Meeting

2. According to the office of the Charter Amendment's sponsor, the proposed Charter Amendment is intended to help defray any additional health care costs retired employees may be required to pay. Specifically, according to the sponsoring office, the proposed Charter Amendment is intended to increase equity for those retirees who were low wage earners during their tenures as City workers. The sponsoring office advises that the proposal is structured not to exceed \$8 million in General Fund money.

Recommendation: The Budget Analyst considers the proposed Charter Amendment to be a policy matter for the Board of Supervisors.


for Harvey M. Rose

cc: Supervisor Leno
Supervisor Teng
Supervisor Kaufman
Clerk of the Board
Controller
Stephen Kawa

Edward Harrington
Controller

June 27, 2000

Ms. Gloria Young, Clerk of the Board
Board Of Supervisors
City Hall Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

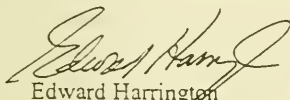
RE: Charter Amendment- Increase Employer's Contributions for Retired Employees and
Surviving Spouses and Surviving Domestic Partners

Dear Ms. Young:

Should the proposed Charter amendment be adopted, in my opinion, it would increase the costs of various local governmental entities by approximately \$12.5 million annually beginning July 1, 2001. Specific cost estimates by each local entity is as follows:

• City and County of San Francisco	\$9,000,000
• San Francisco Unified School District	3,000,000
• San Francisco Community College District	<u>500,000</u>
	\$12,500,000

Respectfully,



Edward Harrington
Controller

Retiree01

Note: This analysis reflects our understanding of the proposal as of the date shown. At times further information is provided to us that may result in revisions being made to this analysis before the final Controller's statement appears in the Voter Information Pamphlet.



CITY AND COUNTY OF SAN FRANCISCO

OFFICE OF THE CONTROLLER

Edward Harrington
Controller

June 30, 2000

Ms. Gloria Young, Clerk of the Board
Board Of Supervisors
City Hall Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

RE: City Cost breakdown for the proposed Charter Amendment to Increase Employer's Contributions for Retired Employees and Surviving Spouses and Surviving Domestic Partners

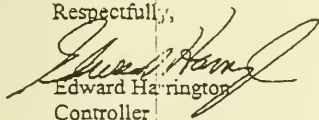
Dear Ms. Young:

Supervisor Teng has requested additional detail of the \$9 million City cost reported as part of our \$12.5 million cost estimate of the proposed Charter Amendment to increase employer's contributions to retiree health benefits. The cost breakdown by fund is as follows:

• General Fund Departments	\$6,600,000
• Muni Railway Agency	1,400,000
• Public Utility Departments	500,000
• Airport	300,000
• Other Special Fund Departments	<u>200,000</u>
	\$9,000,000

The Muni Railway cost estimate may or may not have a General Fund impact depending on whether the department is within or above the Proposition E General Fund baseline. If this cost increase requires Muni Railway to request funds above their Proposition E baseline, it would have a General Fund impact. If Muni Railway could absorb these increased costs within their Proposition E baseline, there would not be an additional General Fund impact from this proposal. Please feel free to contact my staff at 554-7566 for any additional questions you may have.

Respectfully,


Edward Harrington
Controller

Retiree01

Note: This analysis reflects our understanding of the proposal as of the date shown. At times further information is provided to us that may result in revisions being made to this analysis before the final Controller's statement appears in the Voter Information Pamphlet.



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Victor Young

Thursday, July 06, 2000

2:00 PM

Legislative Chambers, 2nd Floor

Special Meeting

Members Present: Mabel Teng, Barbara Kaufman.

Members Absent: Mark Leno.

Meeting Convened

The meeting convened at 2:07 p.m.

000952 [Charter Amendment - Establish Children's Fund]

Mayor, Supervisors Becerril, Teng, Ammiano, Bierman, Brown, Yaki, Katz, Kaufman, Leno, Yee, Newsom

Charter amendment (Second Draft) to repeal and adopt a new Section 16.108, to establish a Children's Fund to expand services for children.

(Fiscal impact.)

5/22/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2000.

6/29/00, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Becerril; Cederic Yap, Deputy Director, DOCYF; Deborah Alvarez-Rodriguez, Director, DOCYF; Margaret Brodtkin, Coleman Advocates; 4 females; Chris Feramos; Elaina; Catel Fathis; Jorge Fernandez; Claudia Musina; Maria; Anisha; female; Clara Kolm; female; Craig Cogg; Clorete Williams; Rosalin Brinskin; Gilda Pasqua; Susan; Jerome Grundy; Lourdes; Tony Sacco; Eric Chin; Mr. Yan; Mildred Creer, Health Dept.; Ed Harrington, Controller.

6/29/00, CONTINUED AS AMENDED. Continued to July 6, 2000.

Heard in Committee. Speakers: Supervisor Becerril. Second draft recommended.

RECOMMENDED by the following vote:

Ayes: 2 - Teng, Kaufman

Absent: 1 - Leno

001031 [Ballot Measure, Health Benefits for Retired Employees]**Supervisors Teng, Brown, Becerril, Newsom, Yee**

Charter amendment (Second Draft) to amend Section A8.428 to increase the employer's contributions for the health coverage for retired employees and surviving spouses and surviving domestic partners in the Health Service System.

(Fiscal impact.)

5/30/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/29/2000.

6/21/00, CLERICAL CORRECTION. Page 1 line 13 after the word "retired" delete "-". Page 2 line 19 after the word "shall" delete "-". Page 3 line 4 after the word "system" add "except that".

6/29/00, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Ed Harrington, Controller; Eric Noles, SFUSD; Nancy Gin; John Madden; Sidney Pine; Alice Pine; Gerald De Ryan, Dr. Rene O'Brien.

6/29/00, CONTINUED AS AMENDED. Continued to July 6, 2000.

Heard in Committee. Speakers: none. Second draft recommended.

RECOMMENDED by the following vote:

Ayes: 2 - Teng, Kaufman

Absent: 1 - Leno

ADJOURNMENT

The meeting adjourned at 2:20 p.m.



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Victor Young

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, July 13, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng.

Members Absent: Barbara Kaufman.

DOCUMENTS DEPT.

JUL 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

Meeting Convened

The meeting convened at 10:06 a.m.

001198 [Declaration of Policy - Pier 45]

Supervisor Newsom

Motion ordering submission of a Declaration of Policy regarding the use of Pier 45 to the voters at the November 7, 2000 election.

6/21/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/26/00, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Kaufman requested this matter be severed so it could be considered separately.

6/26/00, REFERRED to Rules Committee.

TABLED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

000792 [Appointment]

Hearing to consider appointment of one member to the Mental Health Board.

1 Seat Being Considered:

Seat 12, succeeding Darwin Dias, must be consumer, new three-year term ending January 31, 2003.

4/27/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 991960.

5/25/00, CONTINUED. Heard in Committee. Speaker: Catherine Walker. Continued to June 8, 2000.

Heard in Committee. Speakers: Helynna Brooke. Continued to July 27, 2000.

CONTINUED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

001043 [Appointment]

Hearing to consider appointment of six members to the City-Wide Alcoholism Advisory Board.

6 Seat Being Considered:

Seat 9, succeeding George Velasquez, must have professional, research, or personal interest in alcoholism, for unexpired portion of three-year term ending July 1, 2001;

Seat 10, succeeding William Bisesto, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003;

Seat 11, succeeding Thomas Stern, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003;

Seat 12, succeeding George Kloves, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003;

Seat 13, succeeding Deborah Dupire, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003;

Seat 14, succeeding Eugene Coleman, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003.

5/30/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Deborah Dupire; Robert Wood; Michael Lawlor; Eugene Coleman; Peter Gerard Mellett.

Appointment of Eugene Coleman, Seat 14, Deborah Dupire, Seat 13, Robert Wood, Seat 10, Michael Lawlor, Seat 11, Douglas Bias, Seat 9, and Peter Gerard Mellett, Seat 12, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Eugene Coleman, Deborah Dupire, Robert Wood, Michael Lawlor, Peter Gerard Mellett, terms ending July 1, 2003, and Douglas Bias, term ending July 1, 2001, to the City-Wide Alcoholism Advisory Board.

Douglas Bias, Seat 9, succeeding George Velasquez, must have professional, research, or personal interest in alcoholism, for unexpired portion of three-year term ending July 1, 2001;

Robert Wood, Seat 10, succeeding William Bisesto, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003;

Michael Lawlor, Seat 11, succeeding Thomas Stern, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003;

Peter Gerard Mellett, Seat 12, succeeding George Kloves, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003;

Deborah Dupire, Seat 13, succeeding herself, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003;

Eugene Coleman, Seat 14, succeeding himself, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

001204 [Appointment]

Hearing to consider one appointment to the SRO Hotel Safety and Stabilization Task Force.

1 Seat Being Considered:

Seat 11, must be SRO Hotel Owner or Manager; new one-year term ending October 8, 2000.

6/22/00, RECEIVED AND ASSIGNED to Rules Committee.

6/22/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 000689.

Continued to July 27, 2000.

CONTINUED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

001154 [Cell Phone and Pager Prohibited]

Supervisors Yaki, Ammiano, Brown, Teng, Becerril

Motion amending Rules of Order of the Board of Supervisors by amending Rules 1.1 and 6.8 to prohibit the usage or ringing of cell phones, pagers, or other electronic communication devices in the Board of Supervisors' Legislative Chamber and Committee Meeting Room and that such usage shall be considered disorderly conduct.

6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/26/00, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Yaki requested this matter be severed so it could be considered separately.

6/26/00, REFERRED to Rules Committee. Supervisor Yaki requested this matter be referred to committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

001103 [Disclosure of Felony Convictions]

Supervisors Yaki, Bierman

Ordinance amending Chapter 2, Article 1, of Part I of the San Francisco Municipal Code (Administrative Code), by adding Section 2.6-4, to require persons seeking appointment by the Board of Supervisors to Boards and Commission to disclose felony convictions.

(Adds Section 2.6-4.)

6/12/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/12/2000.

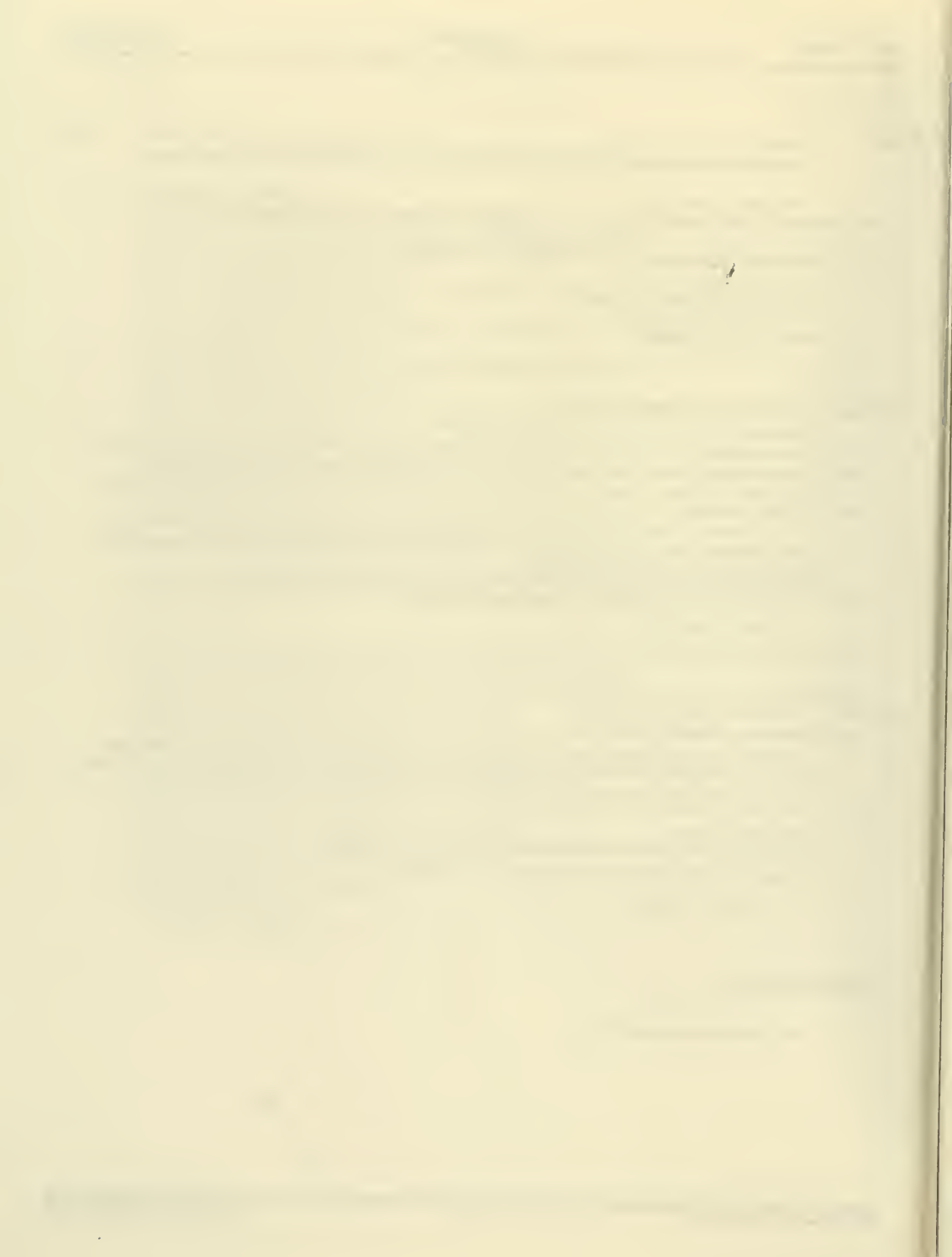
CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

ADJOURNMENT

The meeting adjourned at 10:35 a.m.



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Victor Young

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, July 27, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Barbara Kaufman.

Members Absent: Mabel Teng.

DOCUMENTS DEPT.

AUG - 7 2000

SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 10:03 a.m.

[Appointment]

Hearing to consider one appointment to the SRO Hotel Safety and Stabilization Task Force.

1 Seat Being Considered:

Seat 11, must be SRO Hotel Owner or Manager; one-year term ending October 8, 2000.

6/22/00, RECEIVED AND ASSIGNED to Rules Committee.

6/22/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 000689.

7/13/00, CONTINUED. Continued to July 27, 2000.

Heard in Committee. Speakers: Kiran Patel.

Appointment of Kiran Patel, Seat 11, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Kiran Patel, term ending October 8, 2000, to the SRO Hotel Safety and Stabilization Task Force.

Kiran Patel, Seat 11, vacant seat, must be SRO Hotel Owner or Manager, for one-year term ending October 8, 2000.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

000792 [Appointment]

Hearing to consider appointment of one member to the Mental Health Board.

1 Seat Being Considered:

Seat 12, succeeding Darwin Dias, must be consumer, new three-year term ending January 31, 2003.

4/27/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 991960.

5/25/00, CONTINUED. Heard in Committee. Speaker: Catherine Walker. Continued to June 8, 2000.

7/13/00, CONTINUED. Heard in Committee. Speakers: Helynna Brooke. Continued to July 27, 2000.

7/18/00, CLERICAL CORRECTION. Seat 17 is not open

Heard in Committee. Speakers: none.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991248 [Appointments]

Hearing to consider appointing four members to the Delinquency Prevention Commission. (Clerk of the Board)

4 Seats Being Considered:

Seat 1, succeeding Andrew Lai, must be a youth, 18 years of age or younger; unexpired portion of two-year term ending December 31, 2000;

Seat 4, succeeding Ted Frazier, must have interest in and be knowledgeable regarding juvenile delinquency prevention; unexpired portion of four-year term ending December 31, 2002;

Seat 5, succeeding Ollie Bryant, Jr., must have interest in and be knowledgeable regarding juvenile delinquency prevention; unexpired portion of four-year term ending December 31, 2002;

Seat 18, succeeding Alan Oliver, must have interest in and be knowledgeable of juvenile delinquency prevention; for unexpired portion of four-year term ending June 30, 2003.

6/21/99, RECEIVED AND ASSIGNED to Rules Committee.

7/8/99, CONTINUED. Heard in Committee. Speakers: Alan Oliver, Maria Navarro. Continued to July 22, 1999.

7/22/99, CONTINUED. Speakers: None. Continued to August 12, 1999.

8/12/99, DIVIDED. Heard in Committee. Speaker: Susan Latham, Administrative Assistant, Delinquency Prevention Commission. Alan Oliver, Seat 18, and Maria Navarro, Seat 19, recommended. See File 991578. Remaining appointment continued to the call of the chair.

8/12/99, CONTINUED TO CALL OF THE CHAIR.

11/2/99, CLERICAL CORRECTION. Additional seat added to file due to resignation of Alan Oliver, Seat 18.

1/24/00, CLERICAL CORRECTION. Additional seat added to file due to resignation of Tracy Brown.

Heard in Committee. Speakers: Shawn Maurice Richard; Alvin Alvarez; Robert Schmitt; Ben Wong. Seat 1 divided and continued to the call of the chair. See File 001389.

DIVIDED.

Appointment of Alvin Alvarez, Seat 4, Robert Schmitt, Seat 5, and Shawn Maurice Richard, Seat 18, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Alvin Alvarez, Robert Schmitt, term ending December 31, 2002, and Shawn Maurice Richard, term ending June 30, 2003, to the Delinquency Prevention Commission; residency waived. (Clerk of the Board)

Alvin Alvarez (residency requirement waived), Seat 4, succeeding Ted Frazier, must have interest in and be knowledgeable regarding juvenile delinquency prevention; unexpired portion of four-year term ending December 31, 2002;
Robert Schmitt, Seat 5, succeeding Ollie Bryant, Jr., must have interest in and be knowledgeable regarding juvenile delinquency prevention; unexpired portion of four-year term ending December 31, 2002;
Shawn Maurice Richard, Seat 18, succeeding Alan Oliver, must have interest in and be knowledgeable of juvenile delinquency prevention; for unexpired portion of four-year term ending June 30, 2003.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

001389 [Appointment]

Hearing to consider one appointment to the Delinquency Prevention Commission.

1 Seat Being Considered:

Seat 1, succeeding Andrew Lai, must be a youth, 18 years of age or younger; unexpired portion of two-year term ending December 31, 2000.

Divided from File 991248.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

001328 [Off-site Board Meeting]

Supervisor Leno

Motion ordering the August 21, 2000 meeting of the Board of Supervisors to be held at James Lick Middle School, 1220 Noe Street, Auditorium in Noe Valley, San Francisco at 6:00 p.m.

7/17/00, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be scheduled for consideration at the July 27, 2000 meeting.

Heard in Committee. Speakers: none.

To Board as a committee report July 31, 2000.

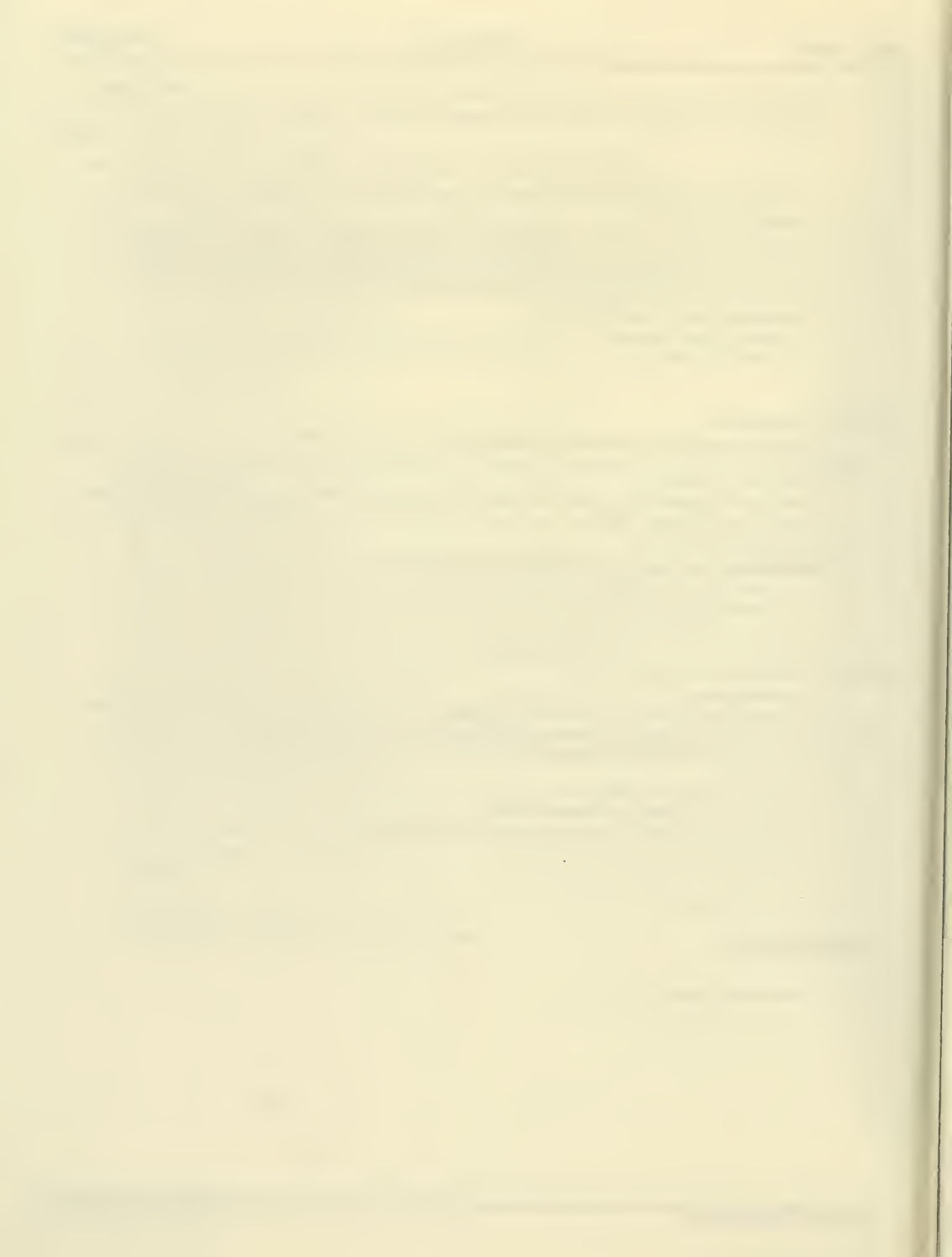
RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 10:23 a.m.





City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Victor Young

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, August 10, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

DOCUMENTS DEPT.

AUG 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

Meeting Convened

The meeting was convened at 10:10 a.m.

001360

[Appointment - Controller]

Supervisors Kaufman, Yaki, Katz, Teng, Bierman, Leno

Resolution confirming the appointment of Edward Harrington as City Controller.

7/24/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Ed Harrington; Monique Moyer.

Amend page 1 line 4. After "Controller, beginning" replace "September 1, 2000" with "September 21, 2000".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001044

[Appointment]

Hearing to consider appointment of five members to the Joint Board of Education/Board of Supervisors Digital Divide Task Force.

5 Seat Being Considered:

Seat 1, new appointment, must be a representative from the Board of Supervisors, for new two-year term ending April 14, 2002;

Seat 2, new appointment, must be a representative from the Board of Supervisors, for new two-year term ending April 14, 2002;

Seat 3, new appointment, must be a representative from the association of private sector technology companies, for new two-year term ending April 14, 2002;

Seat 4, new appointment, must be a representative from the association of private sector technology companies, for new two-year term ending April 14, 2002;

Seat 5, new appointment, must be a representative from a private not for profit organization that is working to ameliorate the digital divide problem, for new two-year term ending April 14, 2002.

5/30/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Laurie Pantell, Aide to Supervisor Becerril; Marie Jones; David Bracker.

Seat 4 divided and continued to the call of the chair. See File 001487.

DIVIDED.

Appointment of Supervisor Becerril, Seat 1, Supervisor Katz, Seat 2, Marie Jones (residency waived), Seat 3, and David Bracker, Seat 5, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Supervisor Alicia Becerril, Supervisor Leslie Katz, Marie Jones, and David Bracker, terms ending April 14, 2002, to the Joint Board of Education/Board of Supervisors Digital Divide Task Force; residency waived.

Supervisor Alicia Becerril, Seat 1, new appointment, must be a representative from the Board of Supervisors, for new two-year term ending April 14, 2002;

Supervisor Leslie Katz, Seat 2, new appointment, must be a representative from the Board of Supervisors, for new two-year term ending April 14, 2002;

Marie Jones (residency requirement waived), Seat 3, new appointment, must be a representative from the association of private sector technology companies, for new two-year term ending April 14, 2002;

David Braker, Seat 5, new appointment, must be a representative from a private not for profit organization that is working to ameliorate the digital divide problem, for new two-year term ending April 14, 2002.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001487 [Appointment]

Hearing to consider appointment of one member to the Joint Board of Education/Board of Supervisors Digital Divide Task Force.

1 Seat Being Considered:

Seat 4, new appointment, must be a representative from the association of private sector technology companies, for new two-year term ending April 14, 2002.

Divided from File 001044.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001103 [Disclosure of Felony Convictions]

Supervisors Yaki, Bierman, Teng

Ordinance amending Chapter 2, Article 1, of Part I of the San Francisco Municipal Code (Administrative Code), by adding Section 2.6-4, to require persons seeking appointment by the Board of Supervisors to Boards and Commission to disclose felony convictions.

(Adds Section 2.6-4.)

6/12/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/12/2000.

7/13/00, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Supervisor Yaki.

RECOMMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001154 [Cell Phone and Pager Prohibited]**Supervisors Yaki, Ammiano, Brown, Teng, Becerril**

Motion amending Rules of Order of the Board of Supervisors by amending Rules 1.1 and 6.8 to prohibit the usage or ringing of cell phones, pagers, or other electronic communication devices in the Board of Supervisors' Legislative Chamber and Committee Meeting Room and that such usage shall be considered disorderly conduct.

6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/26/00, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Yaki requested this matter be severed so it could be considered separately.

6/26/00, REFERRED to Rules Committee. Supervisors Brown, Teng, Becerril requested to be added as co-sponsors.

Supervisor Yaki requested this matter be referred to committee.

7/13/00, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Supervisor Yaki; Ruth Gorbani.

RECOMMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

990817 [Appointments]

Hearing to consider appointments to the Treasure Island Development Authority Citizens Advisory Board. (Clerk of the Board)

11 Seats Being Considered:

Seat 1 - 11, must be chosen from among the following categories: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation, including expertise and/or interest in cultural resources; engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans; affordable and low-income housing; marine related activities including expertise and/or interest in boating, board sailing and fishing; natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; environmental and toxic remediation and control, including representation of the Treasure Island RAB; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.

4/26/99, RECEIVED AND ASSIGNED to Rules Committee.

7/8/99, CONTINUED. Heard in Committee. Speakers: Tim Molinare, Mary Griggs, Howard Strassner, Carrie Dipman, Beth Smith, Jennie Carpenter, Greg Corning. Continued to July 22, 1999.

7/22/99, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Eugene Brodsky; Harlan Van Wye; Tim Molinare; Nathan Brennan; Catherine Yee; Stuart Gripman; Amy Hutzel; Alexander Clemens; Kathrin Moore; Ruth Gorbani.
Continued to August 24, 2000.

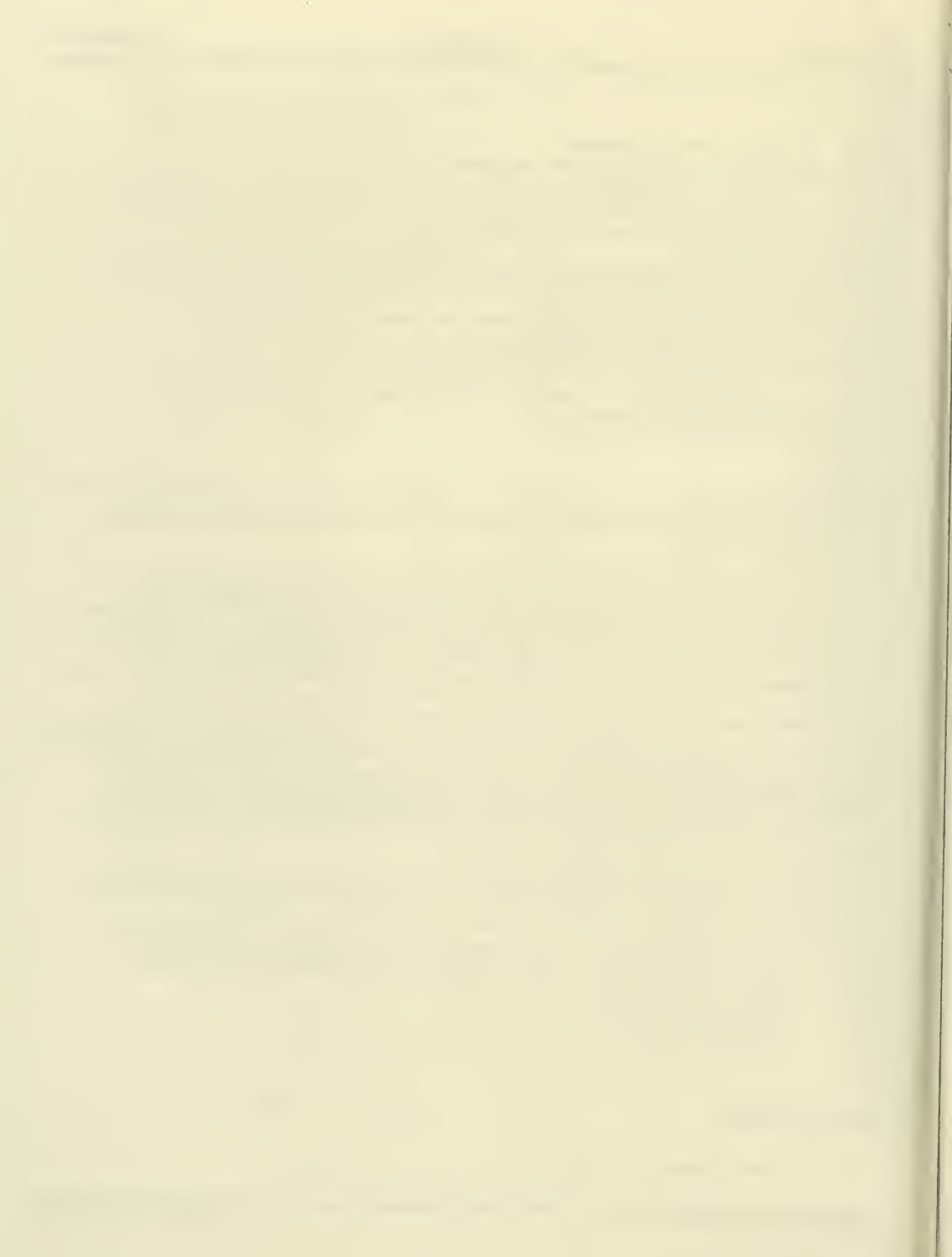
CONTINUED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 11:06 a.m.



84

100
Dec. 1



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Victor Young

revised 8/16/00

Monday, August 14, 2000

12:30 PM

City Hall, Room 263

Special Meeting

Members Present: Mark Leno, Barbara Kaufman.

Members Absent: Mabel Teng.

DOCUMENTS DEPT.

AUG 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

Meeting Convened

The meeting convened at 12:36 p.m.

001461 [Ballot Argument, district aide for each member of the Board of Supervisors]
Supervisor Ammiano

Hearing to consider authorizing proponent's ballot argument in favor of charter amendment on the November 7, 2000 ballot concerning district aide for each member of the Board of Supervisors.

8/7/00, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be scheduled for consideration at the August 14, 2000 special meeting.

Heard in Committee. Speakers: Tomas Lee, Aide to Supervisor Ammiano.

PREPARED IN COMMITTEE AS A MOTION.

Motion authorizing proponent's ballot argument in favor of Proposition B, a charter amendment to provide a district aide for each member of the Board of Supervisors.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

001462 [Ballot Argument, Children's Fund]

Mayor, Supervisors Becerril, Teng, Ammiano, Bierman, Brown, Yaki, Katz, Kaufman, Leno

Hearing to consider authorizing proponent's ballot argument in favor of charter amendment on the November 7, 2000 ballot concerning Children's Fund.

8/7/00, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be scheduled for consideration at the August 14, 2000 special meeting.

Heard in Committee. Speakers: none.

PREPARED IN COMMITTEE AS A MOTION.

Motion authorizing proponent's ballot argument in favor of proposition D, a charter amendment to establish a Children's Fund.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

001463 [Ballot Argument, retirement benefits for miscellaneous employees]**Supervisor Kaufman**

Hearing to consider authorizing proponent's ballot argument in favor of charter amendment on the November 7, 2000 ballot concerning retirement benefits for miscellaneous employees.

8/7/00, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be scheduled for consideration at the August 14, 2000 special meeting.

Heard in Committee. Speakers: none.

Ballot argument amended.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

PREPARED IN COMMITTEE AS A MOTION.

Motion authorizing proponent's ballot argument in favor of proposition C, a charter amendment regarding the retirement benefits for miscellaneous employees.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

001464 [Ballot Argument, health coverage for retired employees and surviving spouses/surviving domestic partners]**Supervisor Teng**

Hearing to consider authorizing proponent's ballot argument in favor of charter amendment on the November 7, 2000 ballot concerning health coverage for retired employees and surviving spouses and surviving domestic partners.

8/7/00, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be scheduled for consideration at the August 14, 2000 special meeting.

Heard in Committee. Speakers: Sandra Lee, Aide to Supervisor Teng.

PREPARED IN COMMITTEE AS A MOTION.

Motion authorizing proponent's ballot argument in favor of proposition E, a charter amendment regarding health coverage for retired employees and surviving spouses and surviving domestic partners.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 12:57 p.m.



Meeting Minutes

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Victor Young

Thursday, August 24, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

DOCUMENTS DEPT

AUG 29 2000

SAN FRANCISCO
PUBLIC LIBRARY

Meeting Convened

The meeting convened at 10:06 a.m.

001456 [Rebuttal Ballot Argument, Charter, District Aide]
Supervisor Ammiano

Motion authorizing rebuttal to opponent's ballot argument against Proposition B, a charter amendment regarding district aide for each member of the Board of Supervisors. (Clerk of the Board)

8/21/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney.

Referred to the August 28, 2000 meeting of the Board of Supervisors as a committee report.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001457 [Rebuttal Argument, Charter, Children's Fund]
Mayor, Supervisor Becerril

Motion authorizing rebuttal to opponent's ballot argument against Proposition D, a charter amendment Children's Fund. (Clerk of the Board)

8/21/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: none.

Referred to the August 28, 2000 meeting of the Board of Supervisors as a committee report.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001458 [Rebuttal Argument, Charter, retirement benefits for miscellaneous employees]
Supervisor Kaufman

Motion authorizing rebuttal to opponent's ballot argument against Proposition C, a charter amendment regarding retirement benefits for miscellaneous employees.

8/21/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Supervisor Kaufman.

Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001459 [Rebuttal Argument, Charter, health coverage for retired employees and surviving spouses and domestic partners]**Supervisor Teng**

Motion authorizing rebuttal to opponent's ballot argument against Proposition E, a charter amendment regarding health coverage for retired employees and surviving spouses and surviving domestic partners.

8/21/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Supervisor Teng.

Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001346 [Appointment]

Hearing to consider three appointments to the City-Wide Alcoholism Advisory Board.

7/20/00, RECEIVED AND ASSIGNED to Rules Committee.

8/10/00, CLERICAL CORRECTION to Rules Committee. Seat 2 and Sea 7 added due to resignations.

Heard in Committee. Speakers: Alan Shipley; William Bisesto; Frances Newman; Danita Manthis.

Appointment of Frances Newman, Seat 2, Ted Demisse, Seat 6, and William Bisesto, Seat 7, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Frances Newman, term ending July 1, 2002, Ted Demisse, and William Bisesto, terms ending July 1, 2001, to the City-Wide Alcoholism Advisory Board.

Frances Newman, Seat 2, succeeding Paula Fiscal, must have professional, research, or personal interest in alcoholism, for unexpired portion of three-year term ending July 1, 2002;

Ted Demisse, Seat 6, succeeding Leon Winston, must have professional, research or personal interest in alcoholism, for unexpired portion of three-year term ending July 1, 2001;

William Bisesto, Seat 7, succeeding Lucille Ramstetter, must have professional, research or personal interest in alcoholism, for unexpired portion of three-year term ending July 1, 2001.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

990817 [Appointments]

Hearing to consider appointments to the Treasure Island Development Authority Citizens Advisory Board.
(Clerk of the Board)

11 Seats Being Considered:

Seat 1 - 11, must be chosen from among the following categories: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation, including expertise and/or interest in cultural resources; engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans; affordable and low-income housing; marine related activities including expertise and/or interest in boating, board sailing and fishing; natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; environmental and toxic remediation and control, including representation of the Treasure Island RAB; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.

4/26/99, RECEIVED AND ASSIGNED to Rules Committee.

7/8/99, CONTINUED. Heard in Committee. Speakers: Tim Molinare, Mary Griggs, Howard Strassner, Carrie Dipman, Beth Smith, Jennie Carpenter, Greg Corning. Continued to July 22, 1999.

7/22/99, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

8/10/00, CONTINUED. Heard in Committee. Speakers: Eugene Brodsky; Harlan Van Wye; Tim Molinare; Nathan Brennan; Catherine Yee; Stuart Gripman; Amy Hutzel; Alexander Clemens; Kathrin Moore; Ruth Gorbaniis.
Continued to August 24, 2000.

Heard in Committee. Speakers: Nathan Brennan; Amy Hutzel; Alexander Clemens; Andrea Runge; Marnella Goncalves; Natasha Harris; Arnold Levine; Kurt Shuck; Sherrie Williams.

Appointment of Eugene Brodsky, Seat 1, Catherine Yee, Seat 2, Tim Molinare, Seat 3, Jorge Garcia, Seat 4, Nathan Brennan, Seat 5, Amy Hutzel, Seat 6, Alexander Clemens, Seat 7, Kathrin More, Seat 8, Andrea Runge, Seat 9, Marnella Goncalves (residency waived), Seat 10, and Arnold Levin, Seat 11, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Eugene Brodsky, Catherine Yee, Tim Molinare, Jorge Garcia, Nathan Brennan, Amy Hutzl, Alexander Clemens, Kathrin Moore, Andrea Runge, Marnella Goncalves, and Arnold Levine, terms to be determined pursuant to Resolution 89-99, to the Treasure Island Development Authority Citizens Advisory Board; residency waived. (Clerk of the Board)

Eugene Brodsky, Seat 1, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Catherine Yee, Seat 2, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Tim Molinare, Seat 3, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Jorge Garcia, Seat 4, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Nathan Brennan, Seat 5, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Amy Hutzl, Seat 6, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Alexander Clemens, Seat 7, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Kathrin Moore, Seat 8, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Andrea Runge, Seat 9, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Marnella Goncalves, Seat 10, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;

Arnold Levine, Seat 11, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

ADJOURNMENT

The meeting adjourned at 11:13 a.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETINGS

VARIOUS COMMITTEES

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that pursuant to Resolution No. 158-00, the San Francisco Board of Supervisors has **cancelled** the following meetings of its various committees:

<u>Committee</u>	<u>Date</u>
Housing and Social Policy	September 5, 2000
Finance and Labor	September 6 and 13, 2000
Small Business, Economic Vitality and Consumer Services	September 7, 2000
Parks and Recreation	September 12, 2000
Transportation and Land Use	September 12, 2000
Public Health and Environment	September 14, 2000
Rules	September 14, 2000

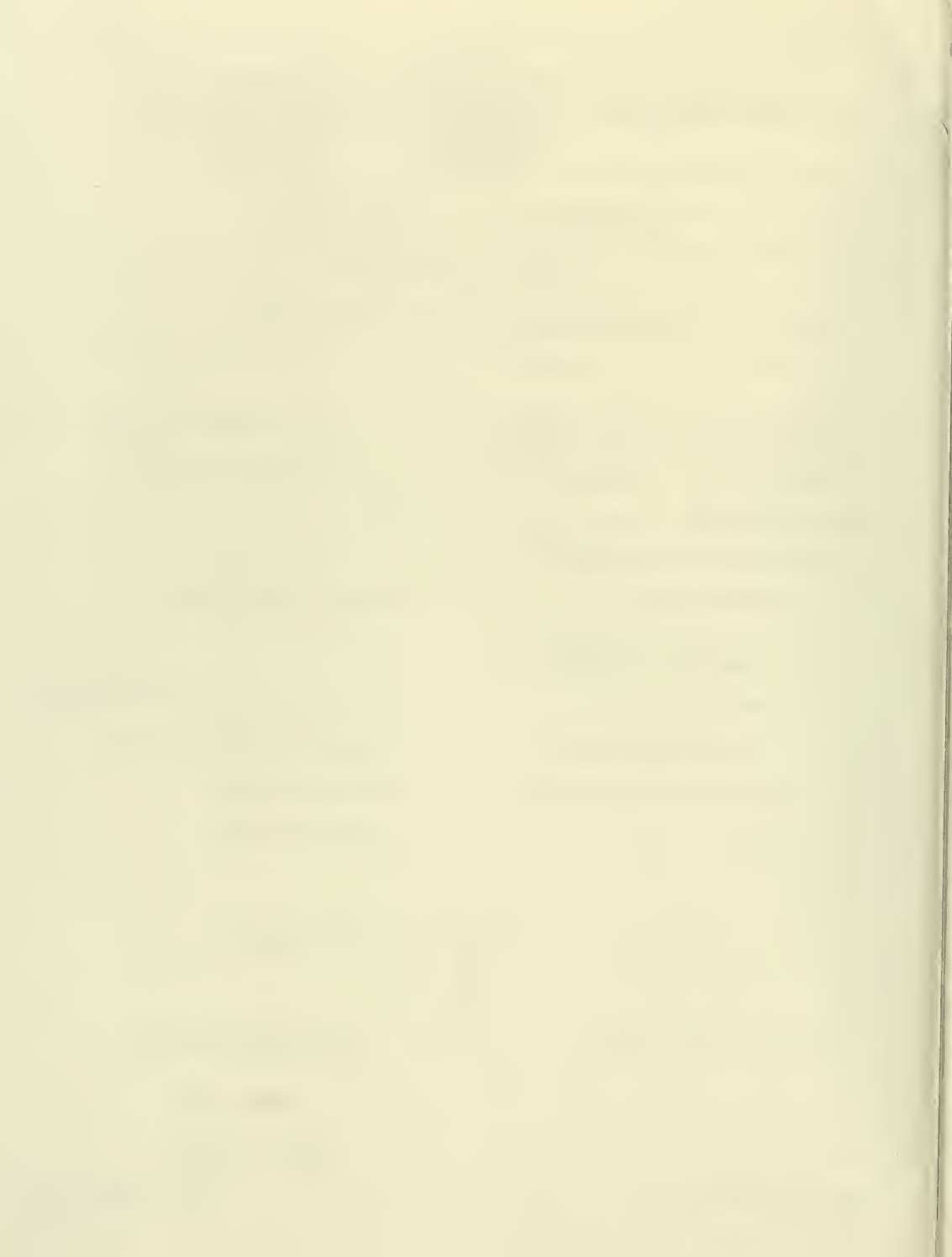
Gloria L. Young, Clerk of the Board

POSTED; AUGUST 31, 2000

DOCUMENTS DEPT.

AUG 31 2000

SAN FRANCISCO
PUBLIC LIBRARY





City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, B

Clerk: Victor Young

City Hall
Dr. Carlton B.
[All Committees]
Government Document Section
Main Library

Thursday, September 28, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

REGULAR AGENDA

The meeting convened at 10:05 a.m.

001487 [Appointment]

Hearing to consider appointment of one member to the Joint Board of Education/Board of Supervisors Digital Divide Task Force.

1 Seat Being Considered:

Seat 4, new appointment, must be a representative from the association of private sector technology companies, for new two-year term ending April 14, 2002.

8/10/00, RECEIVED AND ASSIGNED to Rules Committee.

8/10/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 001044.

Heard in Committee. Speakers: Mel Ochoa.

Appointment of Mel Ochoa (residency waived), Seat 4, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Mel Ochoa, term ending April 14, 2002, to the Joint Board of Education/Board of Supervisors Digital Divide Task Force; waiving residency requirement.

Mel Ochoa, Seat 4, vacant seat, must be a representative from the association of private sector technology companies, for new two-year term ending April 14, 2002.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

DOCUMENTS DEPT.

OCT 11 2000

SAN FRANCISCO
PUBLIC LIBRARY

001536 [Appointment]

Hearing to consider appointment of one member to the Children and Families Commission.

1 Seat Being Considered:

Seat 9, succeeding Nancy Torres, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for unexpired portion of four-year term ending December 24, 2002.

Heard in Committee. Speakers: Raymond Weisberg; female.

Continued to October 12, 2000.

CONTINUED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

000910 [Appointment]

Hearing to consider appointment of eight members to the Drug Abuse Advisory Board.

8 Seat Being Considered:

Seat 1, succeeding Vernon Griggs, must represent law enforcement, for new three-year term ending October 1, 2003;

Seat 3, succeeding Juan Oyarzun, must represent the public at large, for unexpired portion of three-year term ending October 1, 2001;

Seat 7, succeeding Stephanie Eng, must represent the public at large or a service provider, for unexpired portion of three-year term ending October 1, 2002;

Seat 9, succeeding Victoria Schneider, must represent the public at large, for unexpired portion of three-year term ending October 1, 2001;

Seat 12, succeeding Robert Elliott, must represent the public at large or a service provider, for new three-year term ending October 1, 2003;

Seat 13, succeeding Federick Hobson, must represent the public at large, for new three-year term ending October 1, 2003;

Seat 14, succeeding Georgia Creel, must represent the public at large, for new three-year term ending October 1, 2003;

Seat 15, succeeding Ethel Piper, must represent public at large, for new three-year term ending October 1, 2003.

5/15/00, RECEIVED AND ASSIGNED to Rules Committee.

8/8/00, CLERICAL CORRECTION to Rules Committee. Seat 1, 3, 9, 12, 13, 14, and 15 added due to resignations and expiration of terms.

Heard in Committee. Speakers: Carlos Soto; Alan Shipley Lavita Daniel; Walter Kennedy; Robyn Stukalin; Victoria Hung; Robert Elliott; Georgia Creel; Danita Manthis; Daisy; Nathania Williams; Vernon Griggs. Seat 1 divided and continued to October 12, 2000. See File 001747.

DIVIDED.

Hearing to consider appointment of seven members to the Drug Abuse Advisory Board.

7 Seat Being Considered:

Seat 3, succeeding Juan Oyarzun, must represent the public at large, for unexpired portion of three-year term ending October 1, 2001;

Seat 7, succeeding Stephanie Eng, must represent the public at large or a service provider, for unexpired portion of three-year term ending October 1, 2002;

Seat 9, succeeding Victoria Schneider, must represent the public at large, for unexpired portion of three-year term ending October 1, 2001;

Seat 12, succeeding Robert Elliott, must represent the public at large or a service provider, for new three-year term ending October 1, 2003;

Seat 13, succeeding Frederick Hobson, must represent the public at large, for new three-year term ending October 1, 2003;

Seat 14, succeeding Georgia Creel, must represent the public at large, for new three-year term ending October 1, 2003;

Seat 15, succeeding Ethel Piper, must represent public at large, for new three-year term ending October 1, 2003.

Appointment of Marillac Mayorga, Seat 3; Victoria Hung, Seat 7; Jackson Wong, Seat 9; Robert Elliott, Seat 12; Frederick Hobson, Seat 13; Georgia Creel, Seat 14; and Walter Kennedy, Seat 15, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Robert Elliott, Frederick Hobson, Georgia Creel, Walter Kennedy, terms ending October 1, 2003; Victoria Hunt, term ending October 1, 2002; Jackson Wong, and Marillac Mayorga, terms ending October 1, 2001, to the Drug Abuse Advisory Board.

Marillac Mayorga, Seat 3, succeeding Juan Oyarzun, must represent the public at large, for unexpired portion of three-year term ending October 1, 2001;

Victoria Hunt, Seat 7, succeeding Stephanie Eng, must represent the public at large or a service provider, for unexpired portion of three-year term ending October 1, 2002;

Jackson Wong, Seat 9, succeeding Victoria Schneider, must represent the public at large, for unexpired portion of three-year term ending October 1, 2001;

Robert Elliott, Seat 12, succeeding himself, must represent the public at large or a service provider, for new three-year term ending October 1, 2003;

Frederick Hobson, Seat 13, succeeding himself, must represent the public at large, for new three-year term ending October 1, 2003;

Georgia Creel, Seat 14, succeeding herself, must represent the public at large, for new three-year term ending October 1, 2003;

Walter Kennedy, Seat 15, succeeding Ethel Piper, must represent public at large, for new three-year term ending October 1, 2003.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001747 [Appointment]

Hearing to consider appointment of one member to the Drug Abuse Advisory Board.

1 Seat Being Considered:

Seat 1, succeeding Vernon Griggs, must represent law enforcement, for new three-year term ending October 1, 2003.

Divided from File 000910. Continued to October 12, 2000.

CONTINUED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001338 [Appointment]

Hearing to consider appointment of one member to the Sunshine Ordinance Task Force.

1 Seat Being Considered:

Seat 4, succeeding Margaret Lacson, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for unexpired portion of two-year term ending April 27, 2001.

7/18/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Marie-Lorraine Mallare.

Appointment of Marie-Lorraine Mallare recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Marie-Lorraine Mallare, term ending April 27, 2001, to the Sunshine Ordinance Task Force.

Marie-Lorraine Mallare, Seat 4, succeeding Margaret Lacson, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for unexpired portion of two-year term ending April 27, 2001.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001190 [Appointment]

Hearing to consider six appointments to the Assessment Appeals Board No. 2.

6 Seats Being Considered:

Seat 1, succeeding Anita Bedford, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term ending September 4, 2003.

Seat 4, succeeding JoAnne McEachern, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, unexpired three-year term ending September 3, 2001.

Seat 5, succeeding John McGary, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term ending September 4, 2003.

Seat 6, succeeding Steven Cox, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term ending September 3, 2003.

Seat 7, succeeding Adrienne Lacau, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (ALTERNATE/HEARING OFFICER), new three-year term ending September 4, 2003.

Seat 8, succeeding Jackson Wong, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (Alternate/Hearing Officer), unexpired three-year term ending September 2, 2002.

6/22/00, RECEIVED AND ASSIGNED to Rules Committee.

8/28/00, CLERICAL CORRECTION to Rules Committee. Seat 1, 4, 5, 6, 7, and 8 added due to expiration of terms and resignations.

Heard in Committee. Speakers: Anita-Dolores Bedford; John McGary; Steven Cox; Dawn Duran Administrator, Assessment Appeals.

Seat 8 divided and continued to the call of the chair. See File 001748.

DIVIDED.

Hearing to consider five appointments to the Assessment Appeals Board No. 2.

5 Seats Being Considered:

Seat 1, succeeding Anita Bedford, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term ending September 4, 2003;
Seat 4, succeeding JoAnne McEachern, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, unexpired three-year term ending September 3, 2001;
Seat 5, succeeding John McGary, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term ending September 4, 2003;
Seat 6, succeeding Steven Cox, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term ending September 3, 2003;
Seat 7, succeeding Adrienne Lacau, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code(Alternate/Hearing Officer), new three-year term ending September 4, 2003.

Appointment of Anita-Dolores Bedoford, Seat 1; Donald Schmidt, Seat 4; John McGary, Seat 5; Adrienne Lacau, Seat 6; and Steven Cox, Seat 7, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Anita-Dolores Bedford, John McGary, Steven Cox terms ending September 4, 2003; Donald Schmidt, term ending September 3, 2001; and Adrienne Lacau, term ending September 3, 2003, to the Assessment Appeals Board No. 2.

Anita Bedford, Seat 1, succeeding herself, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term ending September 4, 2003;
Donald Schmidt, Seat 4, succeeding JoAnne McEachern, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, unexpired three-year term ending September 3, 2001;
John McGary, Seat 5, succeeding himself, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term ending September 4, 2003;
Adrienne Lacau, Seat 6, succeeding Steven Cox, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term ending September 3, 2003;
Steven Cox, Seat 7, succeeding Adrienne Lacau, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code(Alternate/Hearing Officer), new three-year term ending September 4, 2003.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001748 [Appointment]

Hearing to consider one appointment to the Assessment Appeals Board No. 2.

1 Seat Being Considered:

Seat 8, succeeding Jackson Wong, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code(Alternate/Hearing Officer), unexpired three-year term ending September 2, 2002.

Divided from File 001190.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001474 [Appointment]

Hearing to consider four appointments to the Assessment Appeals Board No. 1.

4 Seats Being Considered:

Seat 2, succeeding Alec Lambie, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term expiring September 4, 2003;

Seat 5, succeeding Frank Mahoney, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term expiring September 4, 2003;

Seat 6, succeeding Hayes Miles, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (Alternate/Hearing Officer), new three-year term expiring September 4, 2003;

Seat 8, succeeding Robert Reese, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code Alternate/Hearing Officer, new three-year term expiring September 4, 2003.

Heard in Committee. Speakers: Frank Mahoney; Hayes Miles; Steven Cox.

Seat 8 divided and continued to the call of the chair. See File 001749.

DIVIDED.

Hearing to consider three appointments to the Assessment Appeals Board No. 1.

3 Seats Being Considered:

Seat 2, succeeding Alec Lambie, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term expiring September 4, 2003;

Seat 5, succeeding Frank Mahoney, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term expiring September 4, 2003;

Seat 6, succeeding Hayes Miles, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (Alternate/Hearing Officer), new three-year term expiring September 4, 2003.

Appointment of Alec Lambie, Seat 2, Frank Mahoney, Seat 5, and Hayes Miles, Seat 6, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Alec Lambie, Frank Mahoney, and Hayes Miles, terms ending September 4, 2003, to the Assessment Appeals Board No. 1.

Alec Lambie, Seat 2, succeeding himself, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term expiring September 4, 2003;

Frank Mahoney, Seat 5, succeeding himself, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term expiring September 4, 2003;

Hayes Miles, Seat 6, succeeding himself, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (Alternate/Hearing Officer), new three-year term expiring September 4, 2003.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001749 [Appointment]

Hearing to consider one appointment to the Assessment Appeals Board No. 1.

1 Seat Being Considered:

Seat 8, succeeding Robert Reese, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (Alternate/Hearing Officer), new three-year term expiring September 4, 2003.

Divided from File 001474.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001098 [Appointment]

Hearing to consider appointing ten members to the Lead Poisoning Prevention Citizens Advisory Committee.

10 Seats Being Considered:

Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;

Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;

Seat 12, succeeding Giulio Sorro, must have expertise in affordable housing, unexpired portion of 4-year term ending August 20, 2003;

Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;

Seat 16, succeeding Carla Furtado, must be health educator, new 4-year term ending August 20, 2004;

Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001;

Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;

Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;

Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;

Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

6/8/00, RECEIVED AND ASSIGNED to Rules Committee.

6/8/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 000942.

7/31/00, CLERICAL CORRECTION. Seat 16 added due to expiration of term.

8/23/00, CLERICAL CORRECTION. Seat 12 added due to resignation.

Heard in Committee. Speakers: Dennis Lawlor; Ching Wong; Carla Furtado.

Seat 6, 9, 12, 19, 21, 24, and 25 divided and continued to the call of the chair. See File 001750.

DIVIDED.

Hearing to consider appointing three members to the Lead Poisoning Prevention Citizens Advisory Committee.

3 Seats Being Considered:

Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;

Seat 16, succeeding Carla Furtado, must be health educator, new 4-year term ending August 20, 2004;

Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001.

Appointment of Dennis Lawlor, Seat 1; Ching Wong, Seat 18; and Carla Furtado, Seat 16, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Dennis Lawlor, term ending August 20, 2003; Ching Wong, term ending August 20, 2001; and Carla Furtado, term ending August 20, 2004, to the Lead Poisoning Prevention Citizens Advisory Committee.

Dennis Lawlor, Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;

Carla Furtado, Seat 16, succeeding herself, must be health educator, new 4-year term ending August 20, 2004;

Ching Wong, Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

001750 [Appointment]

Hearing to consider appointing six members to the Lead Poisoning Prevention Citizens Advisory Committee.

6 Seats Being Considered:

Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;

Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;

Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;

Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;

Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;

Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

Divided from File 001098.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

ADJOURNMENT

The meeting adjourned at 11:25 a.m.



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: *Supervisors Mark Leno, Mabel Teng, Barbara Kaufman*

Clerk: *Victor Young*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, October 12, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

REGULAR AGENDA

The meeting convened at 10:05 a.m.

000688

[Appointment]

Hearing to consider appointing seven members to the Lead Hazard Reduction Citizens Advisory Committee.

7 Seats Being Considered:

Seat 1, succeeding Ellen Frost, must be an affordable housing developer, unexpired portion of 4-year term ending June 25, 2001;

Seat 5, succeeding Alice Bussiere, must represent child care, unexpired portion of 4-year term ending December 22, 2003;

Seat 13, succeeding Matt Brown, must represent tenant organization, unexpired portion of 4-year term ending December 22, 2003;

Seat 14, succeeding Stephen Davis, must be lead testing expert, new 4-year term ending December 22, 2003;

Seat 16, succeeding Mitch Fine, must be financial expert, new 4-year term ending December 22, 2003;

Seat 19, ex-officio member, succeeding Donald Lanier, must represent US Environmental Protection Agency, new 4-year term ending December 22, 2003;

Seat 20, ex-officio member, succeeding Robert Nakamura, must represent CAL/OSHA, new 4-year term ending December 22, 2003.

4/13/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 981965.

9/13/00, CLERICAL CORRECTION. Seat 5 and 13 added due to resignations.

Heard in Committee. Speakers: Nickolas Pagoulatos.

Seat 1, 5, 14, 16, 19, and 20 divided and continued to the call of the chair. See File 001799.

DIVIDED.

Hearing to consider appointing one member to the Lead Hazard Reduction Citizens Advisory Committee.

1 Seat Being Considered:

Seat 13, succeeding Matt Brown, must represent tenant organization, unexpired portion of 4-year term ending December 22, 2003.

Appointment of Nickolas Pagoulatos, Seat 13, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

DOCUMENTS DEPT.

OCT 20 2000

SAN FRANCISCO
PUBLIC LIBRARY

Resolution appointing Nickolas Pagoulatos, term ending December 22, 2003, to the Lead Hazard Reduction Citizens Advisory Committee.

Nickolas Pagoulatos, Seat 13, succeeding Matt Brown, must represent tenant organization, unexpired portion of 4-year term ending December 22, 2003.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001799 [Appointment]

Hearing to consider appointing six members to the Lead Hazard Reduction Citizens Advisory Committee.

6 Seats Being Considered:

Seat 1, succeeding Ellen Frost, must be an affordable housing developer, unexpired portion of 4-year term ending June 25, 2001;

Seat 5, succeeding Alice Bussiere, must represent child care, unexpired portion of 4-year term ending December 22, 2003;

Seat 14, succeeding Stephen Davis, must be lead testing expert, new 4-year term ending December 22, 2003;

Seat 16, succeeding Mitch Fine, must be financial expert, new 4-year term ending December 22, 2003;

Seat 19, ex-officio member, succeeding Donald Lanier, must represent US Environmental Protection Agency, new 4-year term ending December 22, 2003;

Seat 20, ex-officio member, succeeding Robert Nakamura, must represent CAL/OSHA, new 4-year term ending December 22, 2003.

Divided from 000688. Continued to the call of the chair.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

990132 [Appointments]

Hearing to consider appointing seventeen members to the Adult Day Health Care Planning Council.

17 Seats Being Considered:

- Seat 1, succeeding Walter De Vaughn, must represent age group, new three-year term ending September 30, 2002;
- Seat 2, currently vacant, must represent age group, unexpired portion of three-year term ending September 30, 2001;
- Seat 3, succeeding Mary Wong, must represent age group, unexpired portion of three-year term ending September 30, 2001;
- Seat 4, succeeding Mary Wong, must represent age group, new three-year term ending September 30, 2002;
- Seat 5, succeeding June Keller, must represent age group, new three-year term ending September 30, 2003;
- Seat 6, succeeding Thomas Rickert, must represent age group, new three-year term ending September 30, 2003;
- Seat 7, succeeding Carole Kilgariff, must represent age group, new three-year term ending September 30, 2003;
- Seat 8, succeeding Ruth Morales, must represent age group, new three-year term ending September 30, 2002;
- Seat 9, succeeding Joan Slaughter, must represent age group, new three-year term ending September 30, 2002;
- Seat 10, succeeding David Ishida, must represent the Commission on the Aging, new three-year term ending September 30, 2001;
- Seat 11, succeeding Gay Kaplan, must represent the Department of Public Health, new three-year term ending September 30, 2003;
- Seat 12, succeeding Harry Weinstein, must represent SF Medical Society, new three-year term ending September 30, 2003;
- Seat 13, succeeding Annette Williams, must represent transportation for senior citizens, new three-year term ending September 30, 2003;
- Seat 14, succeeding Steve Smykowski, must represent health facility providing senior care, new three-year term ending September 30, 2003;
- Seat 15, succeeding Ann Rovere, must be at large member, unexpired portion of three-year term ending September 30, 2001;
- Seat 16, succeeding Cheryl Damico, must be functionally impaired adult, new three-year term ending September 30, 2003;
- Seat 17, succeeding Anthony Nicco, must represent the Department of Social Services, new three-year term ending September 30, 2003.

1/25/99, RECEIVED AND ASSIGNED to Rules Committee.

3/2/00, CLERICAL CORRECTION to Rules Committee. Seats 1, 2, 4, 8, 9 added due to expiration of term on September 30, 1999.

10/3/00, CLERICAL CORRECTION to Rules Committee. Seats 5, 6, 7, 10, 11,, 12, 13, 14, 15, 16, and 17 added due to expiration of term.

Heard in Committee. Speakers: Rose Lou Randolph; Carole Kilgariff; Mary Wong; June Keller; Thomas Rickert; Ruth Morales; Gay Kaplan; Harry Weinstein; Cheryl Damico; Anthony Nicco.

Seat 7, 14, and 15 divided and continued to the call of the chair. See File 001800.

DIVIDED.

Hearing to consider appointing fourteen members to the Adult Day Health Care Planning Council.

14 Seats Being Considered:

Seat 1, succeeding Walter De Vaughn, must represent age group, new three-year term ending September 30, 2002;
Seat 2, currently vacant, must represent age group, unexpired portion of three-year term ending September 30, 2001;
Seat 3, succeeding Mary Wong, must represent age group, unexpired portion of three-year term ending September 30, 2001;
Seat 4, succeeding Mary Wong, must represent age group, new three-year term ending September 30, 2002;
Seat 5, succeeding June Keller, must represent age group, new three-year term ending September 30, 2003;
Seat 6, succeeding Thomas Rickert, must represent age group, new three-year term ending September 30, 2003;
Seat 8, succeeding Ruth Morales, must represent age group, new three-year term ending September 30, 2002;
Seat 9, succeeding Joan Slaughter, must represent age group, new three-year term ending September 30, 2002;
Seat 10, succeeding David Ishida, must represent the Commission on the Aging, new three-year term ending September 30, 2001;
Seat 11, succeeding Gay Kaplan, must represent the Department of Public Health, new three-year term ending September 30, 2003;
Seat 12, succeeding Harry Weinstein, must represent SF Medical Society, new three-year term ending September 30, 2003;
Seat 13, succeeding Annette Williams, must represent transportation for senior citizens, new three-year term ending September 30, 2003;
Seat 16, succeeding Cheryl Damico, must be functionally impaired adult, new three-year term ending September 30, 2003;
Seat 17, succeeding Anthony Nicco, must represent the Department of Social Services, new three-year term ending September 30, 2003.

Appointment of Walter DeVaugh, Seat 1; Rose Lou RanDolph, Seat 2; Carole Kilgariff, Seat 3; Mary Wong, Seat 4; June Keller, Seat 5; Thomas Rickert, Seat 6; Ruth Morales, Seat 8; Joan Slaughter, Seat 9; Darrick Lam (residency waived), Seat 10; Gay Kaplan (residency waived), Seat 11; Harry Weinstein, Seat 12; Annette Williams (residency waived), Seat 13; Cheryl Damico, Seat 16; and Anthony Nicco, Seat 17, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Rose Lou Randolph, Carole Kilgariff, Darrick Lam, terms ending September 30, 2001; Walter DeVaugh, Mary Wong, Ruth Morales, Joan Slaughter, terms ending September 30, 2002; June Keller, Thomas Rickert, Gay Kaplan, Harry Weinstein, Annette Williams, Cheryl Damico, and Anthony Nicco, terms ending September 30, 2003, to the Adult Day Health Care Planning Council; waiving residency requirement.

Walter DeVaugh, Seat 1, succeeding himself, must represent age group, new three-year term ending September 30, 2002;

Rose Lou Randolph, Seat 2, currently vacant, must represent age group, unexpired portion of three-year term ending September 30, 2001;

Carole Kilgariff, Seat 3, succeeding Eunice Willette, must represent age group, unexpired portion of three-year term ending September 30, 2001;

Mary Wong, Seat 4, succeeding herself, must represent age group, new three-year term ending September 30, 2002;

June Keller, Seat 5, succeeding herself, must represent age group, new three-year term ending September 30, 2003;

Thomas Rickert, Seat 6, succeeding himself, must represent age group, new three-year term ending September 30, 2003;

Ruth Morales, Seat 8, succeeding herself, must represent age group, new three-year term ending September 30, 2002;

Joan Slaughter, Seat 9, succeeding herself, must represent age group, new three-year term ending September 30, 2002;

Darrick Lam (residency requirement waived), Seat 10, succeeding David Ishida, must represent the Commission on the Aging, new three-year term ending September 30, 2001;

Gay Kaplan (residency requirement waived), Seat 11, succeeding herself, must represent the Department of Public Health, new three-year term ending September 30, 2003;

Harry Weinstein, Seat 12, succeeding himself, must represent SF Medical Society, new three-year term ending September 30, 2003;

Annette Williams (residency requirement waived), Seat 13, succeeding herself, must represent transportation for senior citizens, new three-year term ending September 30, 2003;

Cheryl Damico, Seat 16, succeeding herself, must be functionally impaired adult, new three-year term ending September 30, 2003;

Anthony Nicco, Seat 17, succeeding himself, must represent the Department of Social Services, new three-year term ending September 30, 2003.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001800 [Appointment]

Hearing to consider appointing three members to the Adult Day Health Care Planning Council.

3 Seats Being Considered:

Seat 7, succeeding Carole Kilgariff, must represent age group, new three-year term ending September 30, 2003;

Seat 14, succeeding Steve Smykowski, must represent health facility providing senior care, new three-year term ending September 30, 2003;

Seat 15, succeeding Ann Rovere, must be at large member, unexpired portion of three-year term ending September 30, 2001.

Divided from File 990132. Continued to the call of the chair.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001747 [Appointment]

Hearing to consider appointment of one member to the Drug Abuse Advisory Board.

1 Seat Being Considered:

Seat 1, succeeding Vernon Griggs, must represent law enforcement, for new three-year term ending October 1, 2003.

9/28/00, CONTINUED. Divided from File 000910. Continued to October 12, 2000.

10/2/00, RECEIVED AND ASSIGNED to Rules Committee. Divided from File 000910.

Heard in Committee. Speakers: None.

Appointment of Vernon Griggs, Seat 1, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Vernon Griggs, term ending October 1, 2003, to the Drug Abuse Advisory Board.

Vernon Griggs, Seat 1, succeeding himself, must represent law enforcement, for new three-year term ending October 1, 2003.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001749 [Appointment]

Hearing to consider one appointment to the Assessment Appeals Board No. 1.

1 Seat Being Considered:

Seat 8, succeeding Robert Reese, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (Alternate/Hearing Officer), new three-year term expiring September 4, 2003.

9/28/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 001474.

10/2/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Donald Kavanagh.

Appointment of Donald Kavanagh, Seat 8, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Donald Kavanagh, term ending September 1, 2003, to the Assessment Appeals Board No. 1.

Donald Kavanagh, Seat 8, succeeding Robert Reese, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (Alternate/Hearing Officer), new three-year term expiring September 1, 2003.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001731 [Planning Commission Appointments]
Supervisor Ammiano

Hearing to consider the appointment of Dr. William Fay and Ms. Roslyn Baltimore to vacancies on the Planning Commission, pursuant to Charter Section 3.100.

10/2/00, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be considered at the October 12, 2000 meeting.

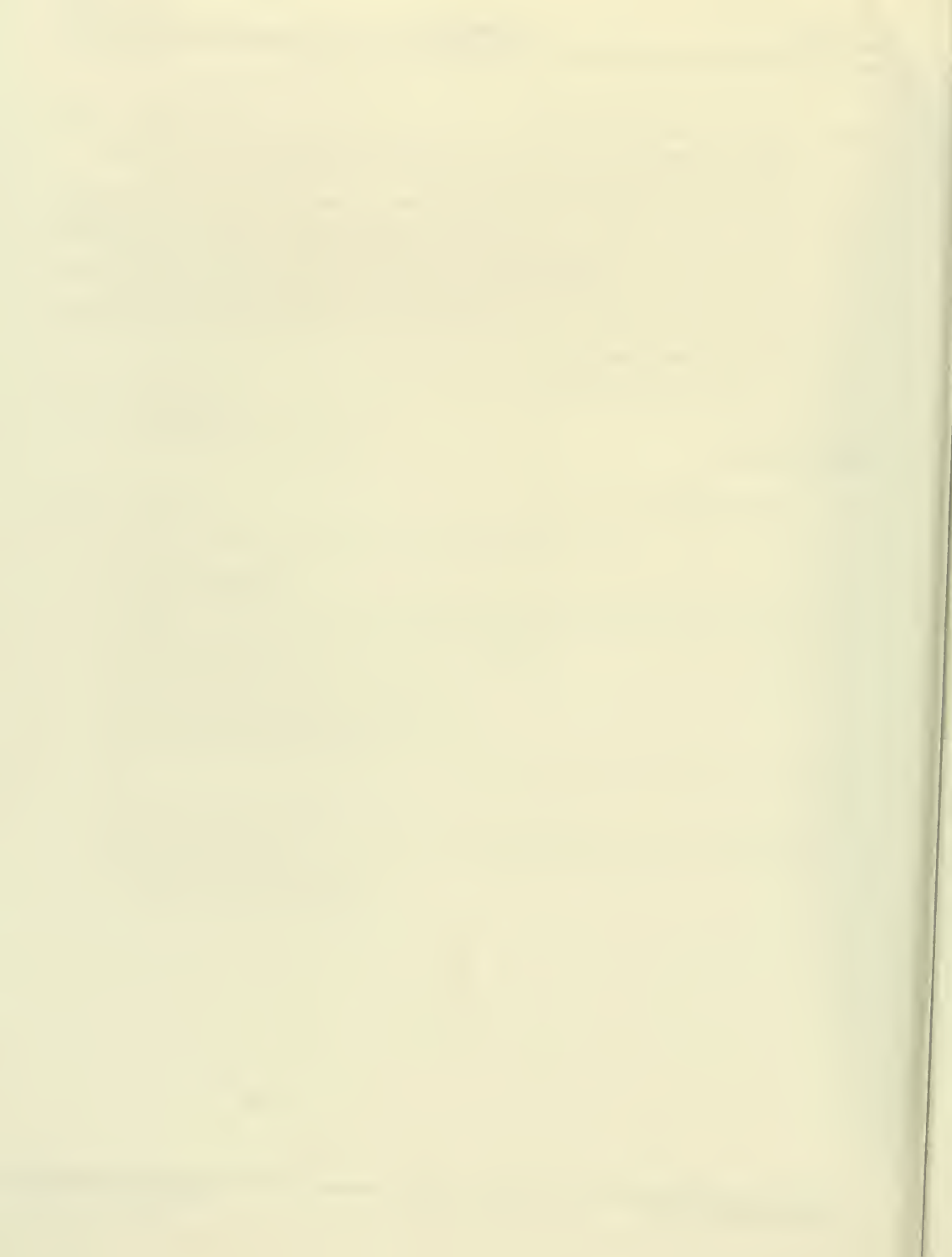
Heard in Committee. Speakers: Supervisor Ammiano; Supervisor Kaufman; Supervisor Brown; Supervisor Teng; Supervisor Leno; Steve Kawa, Deputy Chief of Staff, Mayor's Office; Ms. Roslyn Baltimore; Dr. William Fay; Anita Theoharis, Commissioner, Planning Commission; Hector Chinchilla; Rose Pak; Steven Lee; Arnold Chin, President, Board of Appeals; Sally Leung; Allen Low; Thomas Hsieh; Robert McCarty; Frank Yee; Eric Quezada; Jim Salinas Sr., Commissioner, Planning Commission; Miles Stevens; Debra Stein; Esperanza Macias; Mary Anne Miller Suekama; Dr. Caesar A. Churchwell; Anita Merrihew; Richard Brown.

FILED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

ADJOURNMENT

The meeting adjourned at 11:56 a.m.





City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Victor Young

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, October 26, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng.

Members Absent: Barbara Kaufman.

DOCUMENTS DEPT

NOV - 3 2000

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 10:10 a.m.

001701 [Appointment - California State Association of Counties (CSAC)]

Hearing to consider appointing member of the Board of Supervisors to the California State Association of Counties (CSAC) for the year 2001. (Clerk of the Board)

9/27/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Yaki; Laurie Pantell, Aide to Supervisor Becerril; Michele Olson, Aide to Supervisor Yee.

Appointment of Supervisor Yaki recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Supervisor Michael Yaki, term ending November 28, 2001, as member to the California State Association of Counties (CSAC) for the year 2001. (Clerk of the Board)

Supervisor Michael Yaki, Seat 1, succeeding himself, must be a member of the Board of Supervisors, new one-year term ending November 28, 2001.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

001705 [Appointment - California State Association of Counties (CSAC)]

Hearing to consider appointing alternate member of the Board of Supervisors to the California State Association of Counties (CSAC) for the year 2001. (Clerk of the Board)

9/27/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Laurie Pantell, Aide to Supervisor Becerril; Michele Olson, Aide to Supervisor Yee.

Appointment of Supervisor Yee recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Supervisor Leland Yee, term ending November 28, 2001, as alternate member to the California State Association of Counties (CSAC) for the year 2001. (Clerk of the Board)

Supervisor Leland Yee, Seat 2, vacant seat, must be a member of the Board of Supervisors who will be an alternate member, new one-year term ending November 28, 2001.

RECOMMENDED.

001768 [Appointment, San Francisco Redevelopment Agency]

Mayor

Resolution confirming the appointment of Michal Settles to the San Francisco Redevelopment Agency, succeeding Lynette Sweet, to complete the remainder of a four year term ending September 3, 2003.

10/10/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Michal Settles; Mark Dunlop; Mr. Yee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

001814 [Appointment, San Francisco Redevelopment Agency]

Mayor

Resolution confirming the reappointment of Mark Dunlop to the San Francisco Redevelopment Agency, succeeding himself, for a four year term ending September 3, 2004. (Mayor)

10/16/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mark Dunlop; Mr. Yee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

001377 [Certificates of Honor]

Motion amending Rule 2.21.2 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors more discretion in issuing Certificates of Honor. (Clerk of the Board)

7/25/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

001837 [Rules of Order Amendment, Land use Appeal Hearings]

Motion amending Rule 1.9 of the Rules of Order of the Board of Supervisors of the City and County of San Francisco to provide time limits for testimony that are "up to" a specified number of minutes. (Clerk of the Board)

10/16/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

001838 [Rules of Order Amendment, Bonding Requirements and Election Fees]

Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco to delete Rules 2.23 (Bonding Requirements) and 2.27 (Election Fees), which are no longer necessary. (Clerk of the Board)

10/16/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

001839 [Rules of Order Amendment, Introducing Charter Amendments]

Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco by amending Rule 2.28.1 to require that a proposed charter amendment be introduced by a Supervisor at a regular meeting held not less than 169 days prior to the election, rather than the current requirement of 168 days prior to the election. (Clerk of the Board)

10/16/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

001840 [Rules of Order Amendment, Election of Board President]

Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco by amending Rule 6.1 to provide that, beginning in 2001, the President of the Board of Supervisors shall be elected for a two-year term by a majority vote of the Board of Supervisors on the eighth day of January in odd-numbered years. (Clerk of the Board)

10/16/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

001841 [Rules of Order Amendment, Board Seniority]

Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco by adding Rule 6.21, which will establish a seniority system to be used in determining priority among Supervisors in the selection of City Hall office space, City Hall parking, seating in the Board Chamber; and the appointment of Supervisors to compensated commission positions. (Clerk of the Board)

10/16/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney.

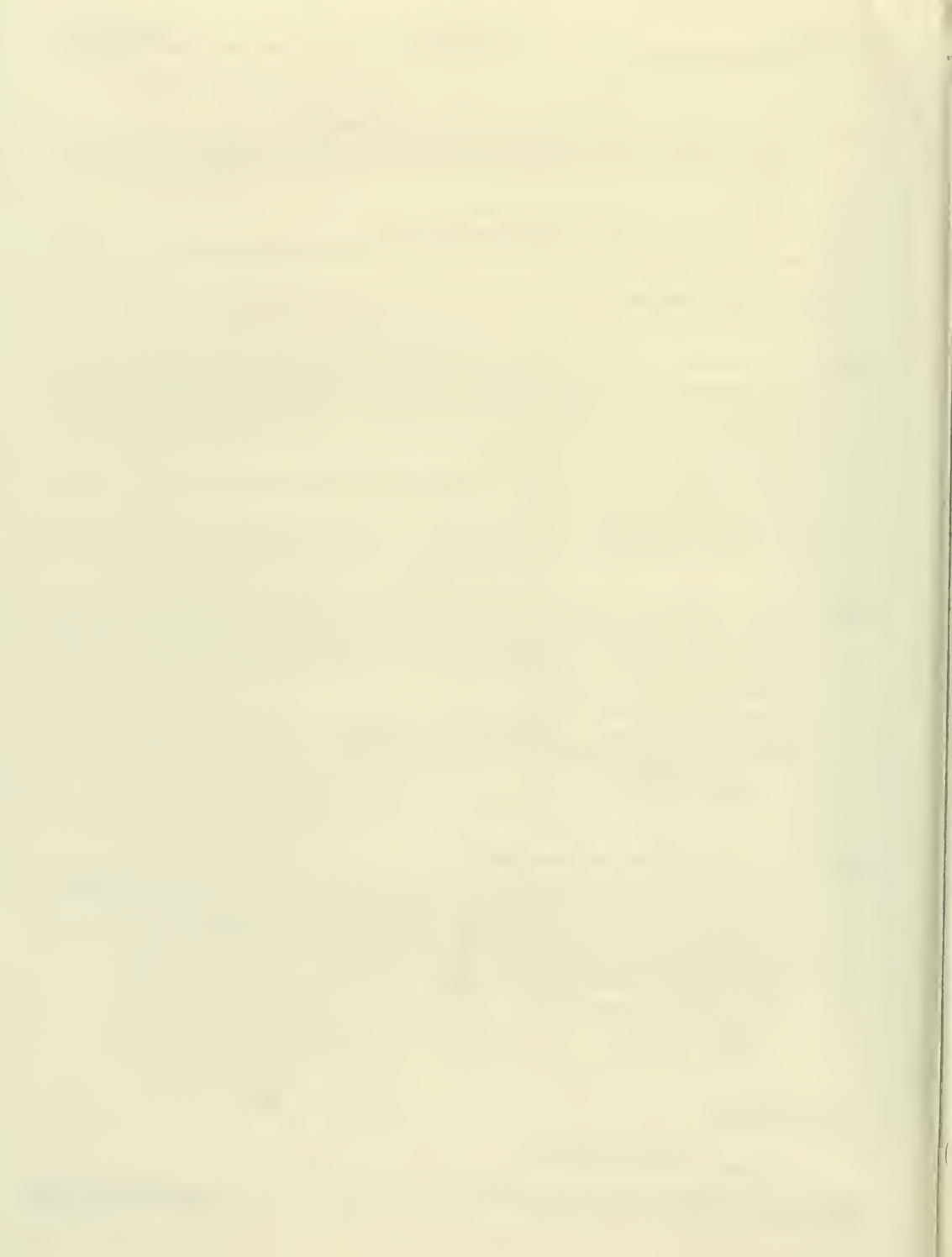
RECOMMENDED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

ADJOURNMENT

The meeting adjourned at 10:36 a.m.





City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Victor Young

Thursday, November 09, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

DOCUMENTS DEPT.

NOV 16 2000

SAN FRANCISCO
PUBLIC LIBRARY

Meeting Convened

The meeting convened at 10:06 a.m.

001536

[Appointment]

Hearing to consider appointment of two members to the Children and Families Commission.

2 Seats Being Considered:

Seat 6, succeeding Frank Chong, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for unexpired portion of four-year term ending December 24, 2002;

Seat 9, succeeding Nancy Torres, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for unexpired portion of four-year term ending December 24, 2002.

9/28/00, CONTINUED. Heard in Committee. Speakers: Raymond Weisberg; female.

Continued to October 12, 2000.

10/6/00, CLERICAL CORRECTION to Rules Committee. Seat 6 added due to resignation.

Heard in Committee. Speakers: Raymond Weisberg; Lucy Crain; Julie Wang; Leonid Grzhonko.

Appointment of Raymond Weisberg, Seat 6, and Lucy Crain, Seat 9, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Raymond Weisberg and Lucy Crain, terms ending December 24, 2002, to the Children and Families Commission.

Raymond Weisberg, Seat 6, succeeding Frank Chong, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for unexpired portion of four-year term ending December 24, 2002; Lucy Crain, Seat 9, succeeding Nancy Torres, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for unexpired portion of four-year term ending December 24, 2002.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

001800 [Appointment]

Hearing to consider appointing three members to the Adult Day Health Care Planning Council.

3 Seats Being Considered:

Seat 7, succeeding Carole Kilgariff, must represent age group, new three-year term ending September 30, 2003;

Seat 14, succeeding Steve Smykowski, must represent health facility providing senior care, new three-year term ending September 30, 2003;

Seat 15, succeeding Ann Rovere, must be at large member, unexpired portion of three-year term ending September 30, 2001.

10/12/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 990132. Continued to the call of the chair.

Heard in Committee. Speakers: none.

Seat 7 and 15 divided and continued to the call of the chair. See File 002045.

DIVIDED.

Hearing to consider appointing one member to the Adult Day Health Care Planning Council.

1 Seat Being Considered:

Seat 14, succeeding Steve Smykowski, must represent health facility providing senior care, new three-year term ending September 30, 2003.

Appointment of Janet Gillen, Seat 14, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Janet Gillen, term ending September 30, 2003, to the Adult Day Health Care Planning Council.

Janet Gillen, Seat 14, succeeding Steve Smykowski, must represent health facility providing senior care, new three-year term ending September 30, 2003.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

002045 [Appointment]

Hearing to consider appointing two members to the Adult Day Health Care Planning Council. (Rules Committee)

2 Seats Being Considered:

Seat 7, succeeding Carole Kilgariff, must represent age group, new three-year term ending September 30, 2003;

Seat 15, succeeding Ann Rovere, must be at large member, unexpired portion of three-year term ending September 30, 2001.

Divided from File 001800. Continued to the call of the chair.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991363 [Appointments]

Hearing to consider appointment of thirteen members to the Maternal Child and Adolescent Health Board.

13 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001;

Seat 4, must be a nurse, unexpired portion of three-year term ending August 31, 2001;

Seat 5, succeeding Barbara Williamson, open seat, no requirement, unexpired portion of three-year term ending August 31, 2001;

Seat 6, must be a parent, unexpired portion of three-year term ending August 31, 2001;

Seat 7, must be a parent, unexpired portion of three-year term ending August 31, 2001;

Seat 8, succeeding Linda White, must be a health professional, unexpired portion of three-year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 16, must be a health professional, unexpired portion of three-year term ending August 31, 2001;

Seat 18, must be a parent, unexpired portion of three-year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Becerril and a parent, new three year term ending August 31, 2001;

Seat 22, succeeding Saralie Pennington, must be a social worker, unexpired portion of three-year term ending August 31, 2001;

Seat 23, must be nominee of Supervisor Yaki, unexpired portion of three-year term ending August 31, 2001;

Seat 24, must be a health profession provider, unexpired portion of three-year term ending August 31, 2001.

7/12/99, RECEIVED AND ASSIGNED to Rules Committee.

11/8/99, CLERICAL CORRECTION. Seat 1, Seat 15, and Seat 20 incorporated from File 981232.

1/13/00, DIVIDED. Hearing held. No speakers. Appointment of Barbara Wilson, Seat 23, recommended. See File 000098. Remaining 12 seats continued to the call of the chair.

1/13/00, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Eula Chriss; Kamil.

Seat 1, 4, 5, 7, 8, 15, 16, 18, 20, 22, 23, and 24 divided and continued to the call of the chair. See File 002046.

DIVIDED.

Hearing to consider appointment of one member to the Maternal Child and Adolescent Health Board.

1 Seat Being Considered:

Seat 6, must be a parent, unexpired portion of three-year term ending August 31, 2001.

Appointment of Eula Chriss, Seat 6, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Eula Chriss, term ending August 31, 2001, to the Maternal Child and Adolescent Health Board.

Eula Chris, Seat 6, must be a parent, unexpired portion of three-year term ending August 31, 2001.

RECOMMENDED. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

002046 [Appointment]

Hearing to consider appointment of twelve members to the Maternal Child and Adolescent Health Board.
(Rules Committee)

12 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001;

Seat 4, must be a nurse, unexpired portion of three-year term ending August 31, 2001;

Seat 5, succeeding Barbara Williamson, open seat, no requirement, unexpired portion of three-year term ending August 31, 2001;

Seat 7, must be a parent, unexpired portion of three-year term ending August 31, 2001;

Seat 8, succeeding Linda White, must be a health professional, unexpired portion of three-year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 16, must be a health professional, unexpired portion of three-year term ending August 31, 2001;

Seat 18, must be a parent, unexpired portion of three-year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Becerril and a parent, new three year term ending August 31, 2001;

Seat 22, succeeding Saralie Pennington, must be a social worker, unexpired portion of three-year term ending August 31, 2001;

Seat 23, must be nominee of Supervisor Yaki, unexpired portion of three-year term ending August 31, 2001;

Seat 24, must be a health profession provider, unexpired portion of three-year term ending August 31, 2001.

Divided from File 991363. Continued to the call of the chair.

CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

The meeting adjourned at 10:27 a.m.

0.84
23/00
canceled

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

~~NOTICE OF CANCELLED MEETING~~

~~RULES COMMITTEE~~

~~SAN FRANCISCO BOARD OF SUPERVISORS~~

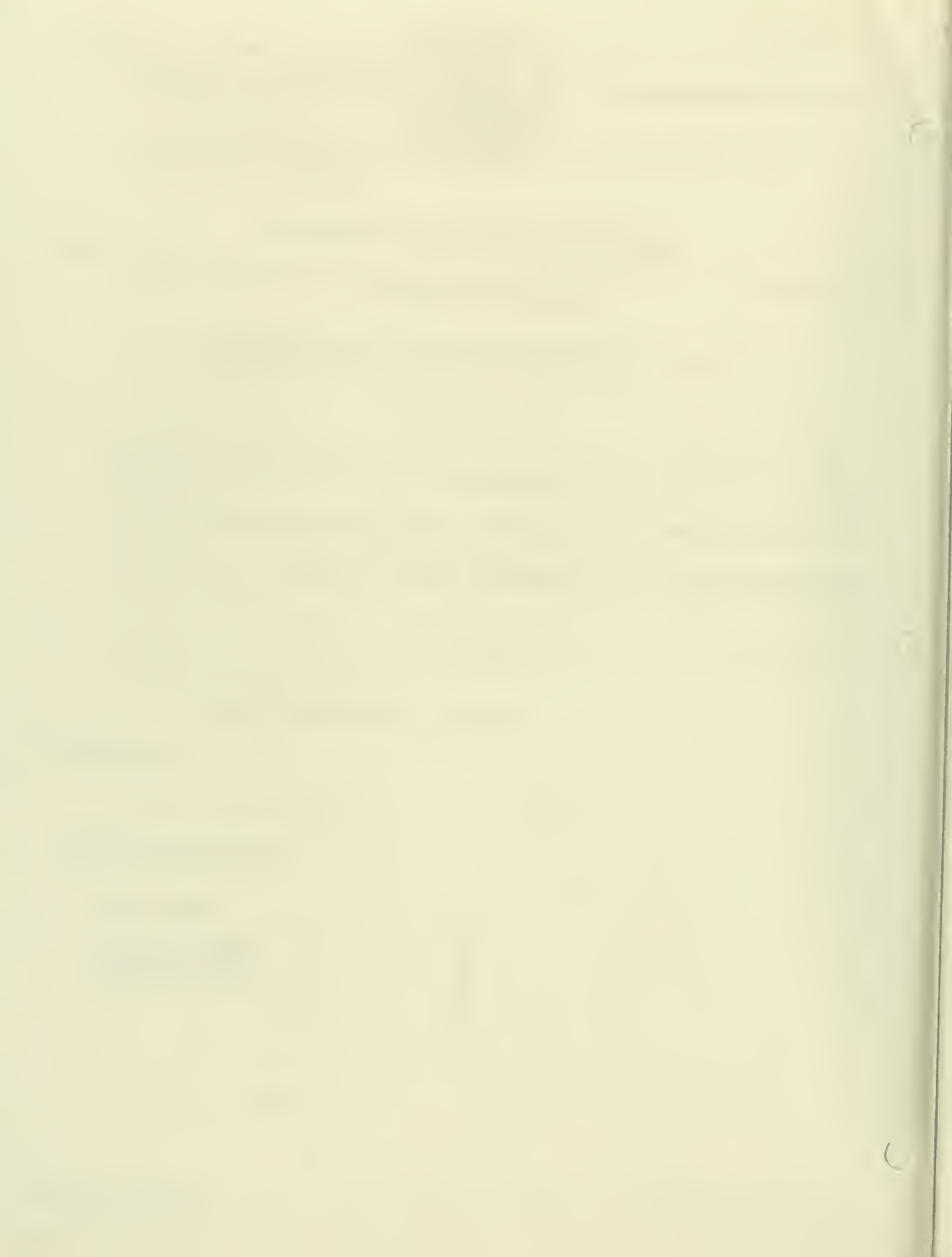
NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, November 23, 2000 at 10:00 a.m. at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

NOV 16 2000

SAN FRANCISCO
PUBLIC LIBRARY



84

4/00



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Victor Young

Thursday, December 14, 2000

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

Meeting Convened

DOCUMENTS DEPT.

DEC 22 2000

SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 10:07 am.

002022 [Cancel January 8, 2001 Regular Meeting]

Supervisor Yaki

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the January 8, 2001 meeting.

11/13/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sara Procacci, aide to Supervisor Yaki; Ted Lakey, Deputy City Attorney.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

002094 [Appointment]

Hearing to consider appointment of one member to the Golden Gate Bridge, Highway and Transportation District.

1 Seat Being Considered

Seat 1, succeeding Stephan Leonoudakis, must represent the public at large, for an indefinite term.

11/28/00, RECEIVED AND ASSIGNED to Rules Committee.

Supervisor Kaufman recused.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Barbara Kaufman, indefinite term, to the Golden Gate Bridge, Highway, and Transportation District.

Supervisor Kaufman recused.

Referred to the January 2, 2001 meeting of the Board of Supervisors.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Excused: 1 - Kaufman

001748 [Appointment]

Hearing to consider one appointment to the Assessment Appeals Board No. 2.

1 Seat Being Considered:

Seat 8, succeeding Jackson Wong, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (Alternate/Hearing Officer), unexpired three-year term ending September 2, 2002.

9/28/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 001190.

10/2/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dawn Duran, Administrator, Assessment Appeals Board.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Albert Zecher Jr., term ending September 2, 2002, to the Assessment Appeals Board No. 2.

Albert Zecher Jr., Seat 8, succeeding Jackson Wong, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (Alternate/Hearing Officer), unexpired three-year term ending September 2, 2002.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

002071 [Assessment Appeals Board local procedural rule modifications]

Supervisor Kaufman

Resolution approving Assessment Appeals Board (AAB) local Procedural Rule modifications as approved by a joint meeting of AAB members, in order to conform to recent changes in California Board of Equalization Property Tax Rules, and in order to improve the efficiency of local procedures regarding completion of Journals of Proceedings: (1.) Modifying Procedural Rule Section 15 to provide that the applicant and the Assessor are each entitled to one postponement of a hearing as a matter of right, subject to certain time and waiver restrictions, and providing that the AAB Administrator may approve such postponement if specified criteria are met; (2.) Modifying Procedural Rule Section 16: to provide that the Chairperson of an AAB panel who conducts a hearing may subsequently approve that day's Journal of Proceedings in the absence of a quorum of that AAB panel; and to provide that if the Journal is not approved within 30 days by either the AAB panel or its Chairperson then the Journal will be transmitted to the Clerk of the Board of Supervisors (who is also the Clerk of the AAB) for review and approval, subject to subsequent amendment by a quorum of the involved AAB panel; and, (3.) non-substantive clarifying word changes in Sections 17 and 22.

11/20/00, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dawn Duran, Administrator, Assessment Appeals Board.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 10:28 am.

84

8/00
cancelled

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for December 28, 2000 at 10:00 a.m. at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPARTMENT

DEC 22 2000

SAN FRANCISCO
PUBLIC LIBRARY

SAN FRANCISCO PUBLIC LIBRARY



3 1223 06008 4796